

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006606

FILED  
Feb 12, 2007  
Secretary of State

Entity Name: LG HERITAGE CLUB TH, LLC

**Current Principal Place of Business:**

1691 MICHIGAN AVE.  
SUITE 300  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

1691 MICHIGAN AVE.  
SUITE 300  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 20-3868146

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

OSMAN, SCOTT  
429 LENOX AVE., SUITE 5W05  
MIAMI BEACH, FL 33139 US

**Name and Address of New Registered Agent:**

OSMAN, SCOTT  
1691 MICHIGAN AVENUE  
SUITE 300  
MIAMI BEACH, FL 33139 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SCOTT OSMAN

02/12/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: LG CAPITAL PARTNERS., LLC  
Address: 429 LENOX AVE., SUITE 5W05  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: LG CAPITAL PARTNERS., LLC  
Address: 1691 MICHIGAN AVENUE, SUITE 300  
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DAVID B SMITH

MGR

02/12/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date