

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004139

Entity Name: LMGH, LLC

FILED
Mar 04, 2010
Secretary of State

Current Principal Place of Business:

500 N. WESTSHORE BLVD., STE 940
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

615 SOUTH DUPONT HIGHWAY
DOVER, DE 19901

New Mailing Address:

P.O. BOX 18022
TAMPA, FL 33679

FEI Number: 27-0916493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LMGH, LLC
Address: 500 N. WESTSHORE BLVD., STE 940
City-St-Zip: TAMPA, FL 33609

I hereby 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: S. LIENHART

MGR

03/04/2010

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