2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002118

Entity Name: LCG PARTNERS, LLC

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4001 TAMIAMI TRAIL NORTH 801 LAUREL OAK DRIVE

STE 350 SUITE 102

NAPLES, FL 34103 NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

4001 TAMIAMI TRAIL NORTH 801 LAUREL OAK DRIVE STE 350 SUITE 102

NAPLES, FL 34103 NAPLES, FL 34108

FEI Number: 27-0215319 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LUND, MATTHEW R
4001 TAMIAMI TRAIL NORTH
STE 350
NAPLES, FL 34103 US
LUND, MATTHEW R
801 LAUREL OAK DRIVE
SUITE 102
NAPLES, FL 34108 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: 04/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LUND, MATTHEW R

Address: 801 LAUREL OAK DRIVE, SUITE 102

City-St-Zip: NAPLES, FL 34108

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 Statues.

SIGNATURE: MATTHEW R LUND MGRM 04/28/2011