

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002120

Entity Name: LCG FUND MANAGEMENT, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

4001 TAMIAMI TRAIL NORTH, SUITE 350
NAPLES, FL 34103

New Principal Place of Business:

801 LAUREL OAK DRIVE
SUITE 102
NAPLES, FL 34108

Current Mailing Address:

4001 TAMIAMI TRAIL NORTH, SUITE 350
NAPLES, FL 34103

New Mailing Address:

801 LAUREL OAK DRIVE
SUITE 102
NAPLES, FL 34108

FEI Number: 80-0411867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUND, MATTHEW R
4001 TAMIAMI TRAIL NORTH, SUITE 350
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: MATTHEW R LUND

MGRM

04/28/2011

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