

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000037385

FILED
Apr 18, 2011
Secretary of State

Entity Name: LGG, INC.

Current Principal Place of Business:

3054 GULFSTREAM RD
GULF STREAM, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

3054 GULFSTREAM RD
GULF STREAM, FL 33483 US

New Mailing Address:

FEI Number: 65-1001310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, T N JR.
980 N. FEDERAL HIGHWAY
SUITE 410
BOCA RATON, FL 33432 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

OFFICERS AND DIRECTORS:

Title: D
Name: GOVE, LEIGH
Address: 3054 GULF STREAM ROAD
City-St-Zip: GULF STREAM, FL 33483

Title: D
Name: GOVE, GWEN
Address: 3054 GULF STREAM ROAD
City-St-Zip: GULF STREAM, FL 33483

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GWEN GOVE

D

04/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date