

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000000664

FILED
Feb 18, 2011
Secretary of State

Entity Name: L.G. PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

5001 S UNIVERSITY DR
#K
DAVIE, FL 33328

New Principal Place of Business:

17621 SW 61 CT.
SOUTHWEST RANCHES, FL 33331

Current Mailing Address:

5001 S UNIVERSITY DR
#K
DAVIE, FL 33328

New Mailing Address:

17621 SW 61 CT.
SOUTHWEST RANCHES, FL 33331

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BERNSTEIN, SHEILA
5001 S UNIVERSITY DR
#K
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

GOLDSTEIN, LEROY
17621 SW 61 CT.
SOUTHWEST RANCHES, FL 33331 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: LEROY GOLDSTEIN

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOLDSTEIN, LEROY
Address: 17621 S.W. 61ST COURT
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: LEROY GOLDSTEIN

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date