

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S94493

Entity Name: LMG PROPERTIES, INC.

FILED
Aug 10, 2012
Secretary of State

Current Principal Place of Business:

7777 GLADES ROAD
STE 315A
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

7777 GLADES ROAD
STE 315A
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number: 65-0297595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, MARVIN
105 SE 7TH ST
STE 1D
DEERFIELD BCH, FL 33441 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: DP
Name: GREENBERG, LINDA M.
Address: 20980 OLIVO WAY
City-St-Zip: BOCA RATON, FL 33433

Title: DVP
Name: GREENBERG, MARVIN L.
Address: 20980 OLIVO WAY
City-St-Zip: BOCA RATON, FL 33433

Title: VP
Name: STRAW, DEBORAH L
Address: 2805 HITCHCOCK MILL RUN
City-St-Zip: MARIETTA, GA 30068

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: MARVIN GREENBERG

EVP

08/10/2012

Electronic Signature of Signing Officer or Director

Date