

2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H19846

Entity Name: LMG, INC.

Current Principal Place of Business:

2350 INVESTORS ROW
ORLANDO, FL 32837-8331

Current Mailing Address:

2350 INVESTORS ROW
ORLANDO, FL 32837 US

FEI Number: 59-2485739

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title DCP
Name GOLDBERG, LESLIE M
Address 2350 INVESTORS ROW
City-State-Zip: ORLANDO FL 32837

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: LESLIE GOLDBERG

MANAGER

10/15/2015

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date