

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069259

Entity Name: LGI HOLDINGS, LLC

Current Principal Place of Business:

1925 E 2ND AVE
TAMPA, FL 33605

Current Mailing Address:

1925 E 2ND AVE
TAMPA, FL 33605

FEI Number: 27-0588409

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ADAMS, DAVID W
1925 E 2ND AVE
TAMPA, FL 33605 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

Authorized Person(s) Detail :

Title MGRM
Name ADAMS, DAVID W
Address 1925 E 2ND AVE
City-State-Zip: TAMPA FL 33605

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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID W. ADAMS

MGRM

04/12/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date