2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121954

Entity Name: LM FINANCIAL GROUP, LLC

Current Principal Place of Business:

137 S. ROSCOE BLVD.

PONTE VEDRA BEACH. FL 32082

Current Mailing Address:

3948 3RD ST. S, #163

JACKSONVILLE BEACH, FL 32250

FEI Number: 90-0532752 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORGAN, JAMES JR 137 S. ROSCOE BLVD. ATLANTIC BEACH, FL 32082 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

FILED Jan 24, 2013

Secretary of State

CC9499771221

Authorized Person(s) Detail:

TitleMGRTitleMANAGING MEMBERNameMORGAN, KEYLA DNameMORGAN, JAMES EJRAddress137 S. ROSCOE BLVD.Address137 S. ROSCOE BLVD.

City-State-Zip: PONTE VEDRA BEACH FL 32082 City-State-Zip: PONTE VEDRA BEACH FL 32082

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: JAMES E. MORGAN, JR

MANAGING MEMBER

01/24/2013