

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F15000001929

Entity Name: LGI FLORIDA, INC.

**Current Principal Place of Business:**

545 EAST JOHN CARPENTER FREEWAY, STE 500  
IRVING, TX 75062

**Current Mailing Address:**

545 EAST JOHN CARPENTER FREEWAY, STE 500  
IRVING, TX 75062

FEI Number: 36-3720143

Certificate of Status Desired: No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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 C  
Name WARREN, MELVIN W JR  
Address 545 EAST JOHN CARPENTER  
FREEWAY, STE 500  
City-State-Zip: IRVING TX 75062

Title CEOP  
Name WARREN, MITCHELL W  
Address 545 EAST JOHN CARPENTER  
FREEWAY, STE 500  
City-State-Zip: IRVING TX 75062

Title CFOT  
Name BROWN, RANDAL K  
Address 545 EAST JOHN CARPENTER  
FREEWAY, STE 500  
City-State-Zip: IRVING TX 75062

Title V  
Name BARBEE, JOHN  
Address 545 EAST JOHN CARPENTER  
FREEWAY, STE 500  
City-State-Zip: IRVING TX 75062

Title V  
Name RIO, CHRISTOPHER  
Address 545 EAST JOHN CARPENTER  
FREEWAY, STE 500  
City-State-Zip: IRVING TX 75062

Title VP, SECRETARY  
Name STARR, DAVID  
Address 545 EAST JOHN CARPENTER  
FREEWAY, STE 500  
City-State-Zip: IRVING TX 75062

*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: DAVID S. STARR

SVP & GENERAL  
COUNSEL

03/01/2016

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date