

2017 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

AMBR

03/23/2017

Electronic Signature of Signing Officer/Director Detail

Date