

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006784

Entity Name: SERENGETI LIONS, LLC

FILED
May 21, 2007
Secretary of State

Current Principal Place of Business:

7101 PALMER BLVD
SARASOTA, FL 34238 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 50217
SARASOTA, FL 34238 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ROSS, KAY P
7101 PALMER BLVD
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROSS, KAY P
Address: PO BOX 50217
City-St-Zip: SARASOTA, FL 34232 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: KAY P. ROSS

MGR

05/21/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date