

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000036366

**FILED**  
**Mar 16, 2010**  
**Secretary of State**

**Entity Name:** LIONSHARE, LLC

**Current Principal Place of Business:**

3060 MALLET HILL COURT  
WELLINGTON, FL 33414

**New Principal Place of Business:**

**Current Mailing Address:**

C/O STUART HAFT ESQ  
PO BOX 431  
PALM BEACH, FL 33480

**New Mailing Address:**

**FEI Number:** 26-2427631

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HAFT, STUART J  
340 ROYAL POINCIANA WAY  
STE 321  
PALM BEACH, FL 33480 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:** MGRM  
**Name:** ROFFMAN, STUART  
**Address:** 3060 MALLET HILL COURT  
**City-St-Zip:** WELLINGTON, FL 33414

**Title:** MGRM  
**Name:** KLEEFIELD, EDMOND  
**Address:** 3060 MALLET HILL COURT  
**City-St-Zip:** WELLINGTON, FL 33414

I hereby 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:** STUART ROFFMAN

MGRM

03/16/2010

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