

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036366

FILED
Apr 30, 2011
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

04/30/2011

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