

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036366

Entity Name: LIONSHARE, LLC

Current Principal Place of Business:

3060 MALLET HILL COURT
WELLINGTON, FL 33414

Current Mailing Address:

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

FEI Number: 26-2427631

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAFT, STUART J
340 ROYAL POINCIANA WAY
STE 321
PALM BEACH, FL 33480 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

Authorized Person(s) Detail :

Title MGRM
Name ROFFMAN, STUART
Address 3060 MALLET HILL COURT
City-State-Zip: WELLINGTON FL 33414

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

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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STUART ROFFMAN

MANAGING DIRECTOR

04/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date