

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011525

FILED
Apr 30, 2007
Secretary of State

Entity Name: LIONHEART DEVELOPMENT GROUP, L.L.C.

Current Principal Place of Business:

P.O. BOX 25068
SARASOTA, FL 34277

New Principal Place of Business:

7660 SANDERLING RD
SARASOTA, FL 34242

Current Mailing Address:

P.O. BOX 25068
SARASOTA, FL 34277

New Mailing Address:

FEI Number: 65-1041896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBB, RICHARD S IV ESQ
LUTZ, WEBB & BOBO, P.A.
2 NORTH TAMiami TRAIL, STE. 500
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

FEDDER, DARRIN J
7660 SANDERLING RD
SARASOTA, FL 34242 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: DARRIN FEDDER

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FEDDER, DARRIN
Address: 7660 SANDERLING ROAD
City-St-Zip: SARASOTA, FL 34242

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: DARRIN FEDDER

CEO

04/30/2007

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