

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011525

FILED
Apr 30, 2009
Secretary of State

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

Current Principal Place of Business:

7660 SANDERLING RD
SARASOTA, FL 34242

New Principal Place of Business:

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
2033 MAIN STREET #600
SARASOTA, FL 34237 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 () Delete
Name: FEDDER, DARRIN
Address: 7660 SANDERLING ROAD
City-St-Zip: SARASOTA, FL 34242

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: FEDDER, SHANNON
Address: 7660 SANDERLING RD
City-St-Zip: SARASOTA, FL 34242

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

MGRM

04/30/2009

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