## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009552

Entity Name: RAMPANT LION, L.L.C.

FILED Apr 25, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3318 S.W. 2ND AVE. 3318 S.W. 2ND AVE.

FT. LAUDERDALE, FL 333153302 FT. LAUDERDALE, FL 333153302 US

Current Mailing Address: New Mailing Address:

3318 S.W. 2ND AVE. 3318 S.W. 2ND AVE.

FT. LAUDERDALE, FL 333153302 FT. LAUDERDALE, FL 333153302 US

FEI Number: 65-1112629 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

THOMASON, JOHN THOMASON, JOHN P 3318 S.W. 2ND AVE. 3318 S.W. 2ND AVE.

FT. LAUDERDALE, FL 333153302 US FT. LAUDERDALE, FL 333153302 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: JOHN P THOMASON 04/25/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

 Name:
 THOMASON, JOHN
 Name:
 THOMASON, JOHN P

 Address:
 3318 S.W. 2ND AVE.
 Address:
 3318 S.W. 2ND AVE.

City-St-Zip: FT. LAUDERDALE, FL 333153302 City-St-Zip: FT. LAUDERDALE, FL 333153302 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN P THOMASON MGRM 04/25/2006