

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009552

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

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

3318 S.W. 2ND AVE.
FT. LAUDERDALE, FL 333153302 US

New Principal Place of Business:

3318 SW 2ND AVENUE
FORT LAUDERDALE, FL 333153302 US

Current Mailing Address:

3318 S.W. 2ND AVE.
FT. LAUDERDALE, FL 333153302 US

New Mailing Address:

3318 SW 2ND AVENUE
FORT 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:

THOMASON, JOHN P
3318 S.W. 2ND AVE.
FT. LAUDERDALE, FL 333153302 US

Name and Address of New Registered Agent:

THOMASON, JOHN P
3318 SW 2ND AVENUE
FORT 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 THOMASON

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THOMASON, JOHN P
Address: 3318 S.W. 2ND AVE.
City-St-Zip: FT. LAUDERDALE, FL 333153302 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THOMASON, JOHN P
Address: 3318 SW 2ND AVENUE
City-St-Zip: FORT LAUDERDALE, FL 333153302 US

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: JOHN THOMASON

MGRM

04/21/2009

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