

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021425

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

FILED
Jan 12, 2006
Secretary of State

Current Principal Place of Business:

11911 US HWY # 1
SUITE 208
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

11911 US HIGHWAY ONE, PALM COURT PLAZA
SUITE 208
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 30-0104961 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBERT B. COOK, ESQ.
11911 US HIGHWAY ONE / PALM COURT PLAZA
SUITE 208
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

COOK, ESQ., ROBERT B
11911 US HIGHWAY ONE / PALM COURT PLAZA
SUITE 208
NORTH PALM BEACH, FL 33408 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: ROBERT B. COOK, ESQ.

01/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KEHLE, III, A.G.
Address: 11911 US HWY ONE, STE 208-PALM CT PLZ
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: KEHLE, ANTHONY G
Address: 11911 US HWY ONE, STE 208-PALM CT PLZ
City-St-Zip: NORTH PALM BEACH, FL 33408

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: A.G. KEHLE, III

PRES

01/12/2006

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