

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021425

FILED
Feb 09, 2007
Secretary of State

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

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 ()

Name and Address of Current Registered Agent:

COOK, ESQ., ROBERT B
11911 US HIGHWAY ONE / PALM COURT PLAZA
SUITE 208
NORTH PALM BEACH, FL 33408 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: PRES () Delete
Name: KEHLE,, ANTHONY G
Address: 11911 US HWY ONE, STE 208-PALM CT PLZ
City-St-Zip: NORTH PALM BEACH, FL 33408

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

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

ADDITIONS/CHANGES:

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

Title: SECT () Change (X) Addition
Name: COOK, ROBERT B
Address: 11911 US HWY #1
City-St-Zip: N.PALM BEACH,, FL 33408 US

Title: TRES () Change (X) Addition
Name: NEWTON, PETER B
Address: 11911 US HWY. #1
City-St-Zip: N. PALM BEACH, FL 33408 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: A. G. KEHLE, III

MM

02/09/2007

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