

**2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L02000021425

**FILED**  
**Jun 22, 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:** SECT ( ) Delete  
**Name:** COOK, ROBERT B  
**Address:** 11911 US HWY #1  
**City-St-Zip:** N.PALM BEACH,, FL 33408 US**Title:** TRES ( ) Delete  
**Name:** NEWTON, PETER B  
**Address:** 11911 US HWY. #1  
**City-St-Zip:** N. PALM BEACH, FL 33408 US**ADDITIONS/CHANGES:****Title:** PRES (X) Change ( ) Addition  
**Name:** KEHLE,, ANTHONY G  
**Address:** 1240 US HIGHWAY ONE, SUITE 100  
**City-St-Zip:** NORTH PALM BEACH, FL 33408**Title:** SECT (X) Change ( ) Addition  
**Name:** DYER, DEBORAH L  
**Address:** 1240 US HIGHWAY ONE, SUITE 100  
**City-St-Zip:** N.PALM BEACH,, FL 33408 US**Title:** TRES (X) Change ( ) Addition  
**Name:** NEWTON, PETER B  
**Address:** 1240 US HIGHWAY ONE, SUITE 100  
**City-St-Zip:** N. PALM BEACH, FL 33408 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: A. G. KEHLE, III

PRES

06/22/2007

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