## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L03000008743

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

FILED Apr 18, 2010 Secretary of State

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

37 CARDINAL DR.

NORTH FORT MYERS, FL 33917

Current Mailing Address: New Mailing Address:

4085 HANCOCK BRIDGE PKWY SUITE 111 PMB 138 NORTH FORT MYERS, FL 33903

FEI Number: 55-0827501 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:

ARPAD, DIANA 752 OVERIVER DRIVE

NORTH FORT MYERS, FL 33903 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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ARPAD, DIANA L

 Address:
 752 OVERIVER DR.

 City-St-Zip:
 N. FT. MYERS, FL 33903

Title: MGR

 Name:
 ARPAD, SHELDON

 Address:
 752 OVERIVER DR.

 City-St-Zip:
 N. FT. MYERS, FL 33903

I hereby 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 Statues.

SIGNATURE: DIANA ARPAD MRS. 04/18/2010