

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033982

Entity Name: LION VENTURES I, LLC

FILED
Feb 02, 2010
Secretary of State

Current Principal Place of Business:

5550 W. EXECUTIVE DRIVE
SUITE 310
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

5550 W. EXECUTIVE DRIVE
SUITE 310
TAMPA, FL 33609 US

New Mailing Address:

FEI Number: 20-0208870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLEIM, HOLGER D
150 SECOND AVENUE NORTH, STE. 1100
ST. PETERSBURG, FL 33701 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: MGR
Name: WEST, JOHN B
Address: 16408 MILLAN DE AVILA
City-St-Zip: TAMPA, FL 33613 US

Title: MGR
Name: WEST, MICHEAL K
Address: 16408 MILLAN DE AVILA
City-St-Zip: TAMPA, FL 33613 US

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 Statutes.

SIGNATURE: JOHN WEST

MGR

02/02/2010

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