

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055503

FILED
Jun 11, 2009
Secretary of State

Entity Name: LION HOME INVESTORS LLC

Current Principal Place of Business:

224 COMMERCIAL BLVD
SUITE 303
LAUDERDALE BY THE SEA, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

224 COMMERCIAL BLVD
SUITE 303
LAUDERDALE BY THE SEA, FL 33308 US

New Mailing Address:

FEI Number: 06-1714750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MURPHY, C
1580 SAWGRASS CORP. PKWY
SUITE 130
SUNRISE, FL 33323 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: MGR () Delete
Name: GARDNER, GREGORY
Address: 224 COMMERCIAL BLVD, SUITE 303
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

Title: MGR () Delete
Name: WHITE, KIMBERLY
Address: 224 COMMERCIAL BLVD, SUITE 303
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

ADDITIONS/CHANGES:

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

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

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: GREGORY GARDNER

MGR

06/11/2009

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