2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055503

Entity Name: LION HOME INVESTORS LLC

FILED Jan 18, 2011 Secretary of State

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

224 COMMERCIAL BLVD SUITE 303

LAUDERDALE BY THE SEA, FL 33308 US

Current Mailing Address: New Mailing Address:

224 COMMERCIAL BLVD SUITE 303

LAUDERDALE BY THE SEA, FL 33308 US

FEI Number: 06-1714750 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:

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

Name: GARDNER, GREGORY

Address: 224 COMMERCIAL BLVD, SUITE 303 City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

Title: MGR

Name: WHITE, KIMBERLY

Address: 224 COMMERCIAL BLVD, SUITE 303 City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

Title: MGR

Name: GARDNER, CECIL

Address: 224 COMMERCIAL BLVD, SUITE 303 City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 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 Statues.

SIGNATURE: GARDNER, GREGORY MGR 01/18/2011