

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023761

Entity Name: LION HEAD FUNDING LLC

FILED
Mar 17, 2005
Secretary of State

Current Principal Place of Business:

2311 RIBAUT SCENIC DRIVE
JACKSONVILLE, FL 32208

New Principal Place of Business:

PO BOX 2271
JACKSONVILLE, FL 32203

Current Mailing Address:

2311 RIBAUT SCENIC DRIVE
JACKSONVILLE, FL 32208

New Mailing Address:

PO BOX 2271
JACKSONVILLE, FL 32203

FEI Number: 20-0930017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARQUHARSON, INGRID K
2311 RIBAUT SCENIC DRIVE
JACKSONVILLE, FL 32208 US

Name and Address of New Registered Agent:

FARQUHARSON, INGRID K
PO BOX 2271
JACKSONVILLE, FL 32203 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: INGRID FARQUHARSON

03/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FARQUHARSON, INGRID K
Address: 2311 RIBAUT SCENIC DR
City-St-Zip: JACKSONVILLE, FL 32208 US

Title: MGRM () Delete
Name: FARQUHARSON, DENNIS L
Address: 2311 RIBAUT SCENIC DR
City-St-Zip: JACKSONVILLE, FL 32208 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FARQUHARSON, INGRID K
Address: PO BOX 2271
City-St-Zip: JACKSONVILLE, FL 32203 US

Title: MGRM (X) Change () Addition
Name: FARQUHARSON, DENNIS L
Address: PO BOX 2271
City-St-Zip: JACKSONVILLE, FL 32203 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: INGRID FARQUHARSON

MGR

03/17/2005

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