

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074412

Entity Name: LIONSHARE INVESTMENTS, LLC

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

1005 WEST INDIANTOWN ROAD
SUITE 201
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

1005 WEST INDIANTOWN ROAD
SUITE 201
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 20-1876717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOSTER-DEPINTO, WENDY K
1005 WEST INDIANTOWN ROAD
SUITE 201
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

DEPINTO, WENDY K
1005 WEST INDIANTOWN ROAD
SUITE 201
JUPITER, FL 33458 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: WENDY K. DEPINTO

04/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FOSTER-DEPINTO, WENDY K
Address: 1005 WEST INDIANTOWN ROAD, SUITE 201
City-St-Zip: JUPITER, FL 33458 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEPINTO, WENDY K
Address: 1005 WEST INDIANTOWN ROAD, SUITE 201
City-St-Zip: JUPITER, FL 33458 US

Title: MEM () Change (X) Addition
Name: DEPINTO, GREGG V
Address: 1005 WEST INDIANTOWN ROAD, SUITE 201
City-St-Zip: JUPITER, FL 33458 US

I hereby certify that the information supplied with this filing does not qualify for the 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: WENDY K. DEPINTO

MGRM

04/17/2006

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