2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L04000074412

1. Entity Name
LIONSHARE INVESTMENTS, LLC

FILED Apr 16, 2007 08:00 AM Secretary of State

Principal Place of Business

1005 WEST INDIANTOWN ROAD SUITE 201

JUPITER, FL 33458 US

Mailing Address

1005 WEST INDIANTOWN ROAD SUITE 201

JUPITER, FL 33458 US



04122007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 20-1876717 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

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

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00 Due by May 1, 2007

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME	MGRM DEPINTO, WENDY K
STREET ADDRESS CITY-ST-ZIP	1005 WEST INDIANTOWN ROAD, SUITE 201 JUPITER, FL 33458
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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 Delinto

MORM I

WENDY K. DEPINT

4/12/07

(561) 144-3495

Date

Daytime Phone #