

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041534

FILED
May 29, 2008
Secretary of State

Entity Name: LION'S HEAD CAPITAL VENTURES, LLC

Current Principal Place of Business:

1507 BLACK BEAR COURT
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

1507 BLACK BEAR COURT
WINTER SPRINGS, FL 32708 US

New Mailing Address:

1507 BLACK BEAR COURT
WINTER SPRINGS, FL 32708

FEI Number: 20-2813147 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

PETER, LAZZOPINA A
1507 BLACK BEAR COURT
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

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: LAZZOPINA, PETER A MGR
Address: 1507 BLACK BEAR COURT
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES:

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: PETER LAZZOPINA

MGR

05/29/2008

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