

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041534

FILED
Feb 23, 2010
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

New Mailing Address:

6801 OAK HALL LANE
6607
COLUMBIA, MD 21045

FEI Number: 20-2813147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: LAZZOPINA, PETER A MGR
Address: 6801 OAK HALL LANE STE 6607
City-St-Zip: COLUMBIA, MD 21045

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 Statutes.

SIGNATURE: PETER LAZZOPINA

MGR

02/23/2010

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