

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072622

FILED
Apr 27, 2008
Secretary of State

Entity Name: LIONNE HOLDINGS, LLC

Current Principal Place of Business:

1800 THE GREENS WAY
#209
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

1800 THE GREENS WAY
#209
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

FEI Number: 20-3297244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTREPID REGISTERED AGENT SERVICES, LLC
ONE INDEPENDENT DRIVE, SUITE 1200
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

GONZALEZ, YVONNE
1800 THE GREENS WAY #209
JACKSONVILLE BEACH, FL 32250 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: YVONNE GONZALEZ

04/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GONZALEZ, YVONNE
Address: 1800 THE GREENS WAY #209
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: MGR () Delete
Name: FRISON, LISA M MD
Address: 3925 VILLA SAN JOSE DRIVE
City-St-Zip: JACKSONVILLE, FL 32217 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: YVONNE GONZALEZ

MGR

04/27/2008

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