

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073633

FILED
Apr 29, 2006
Secretary of State

Entity Name: LION HEART PROPERTIES LLC

Current Principal Place of Business:

11414 SEMINOLE BLVD., SUITE 5
LARGO, FL 33778

New Principal Place of Business:

963 HIGHLAND AVENUE
DUNEDIN, FL 34698

Current Mailing Address:

11414 SEMINOLE BLVD., SUITE 5
LARGO, FL 33778

New Mailing Address:

963 HIGHLAND AVENUE
DUNEDIN, FL 34698

FEI Number: 20-3211004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

LAFFERTY, STEPHEN B
963 HIGHLAND AVENUE
DUNEDIN, FL 34698 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: STEPHEN B. LAFFERTY

04/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ARCHITECTURAL EFFECT, S, INC.
Address: 963 HIGHLAND AVENUE
City-St-Zip: DUNEDIN, FL 34698

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: STEPHEN B. LAFFERTY, AIA

MR

04/29/2006

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