

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075046

Entity Name: LION'S GATE HOLDINGS, LLC

FILED  
Apr 28, 2006  
Secretary of State

## Current Principal Place of Business:

7978 ROYAL BIRKDALE CIRCLE  
LAKEWOOD RANCH, FL 34202

## New Principal Place of Business:

8374 MARKET STREET  
519  
LAKEWOOD RANCH, FL 34202

## Current Mailing Address:

7978 ROYAL BIRKDALE CIRCLE  
LAKEWOOD RANCH, FL 34202

## New Mailing Address:

8374 MARKET STREET  
519  
LAKEWOOD RANCH, FL 34202

FEI Number: 20-3280119

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILSON, MICHAEL J  
200 SOUTH ORANGE AVENUE  
SARASOTA, FL 34236 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition  
Name: MOYER, GARY  
Address: 8374 MARKET STREET, #519  
City-St-Zip: LAKEWOOD RANCH, FL 34202

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: GARY MOYER

MGR

04/28/2006

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