

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112714

Entity Name: LIONSHEAD LLC

FILED
Jul 02, 2007
Secretary of State

Current Principal Place of Business:

507 NORTH NEW YORK AVE., SUITE 100
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

507 NORTH NEW YORK AVE., SUITE 100
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 11-3801495 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

CARSON, MYRON J
422 W FAIRBANKS AVE, SUITE 222
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

CARSON, MYRON J
507 NORTH NEW YORK AVE
100
WINTER PARK, FL 32789 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: _____

07/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARSON, MYRON J
Address: 422 W FAIRBANKS AVE, SUITE 222
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM () Delete
Name: KUTZ, ANDREW
Address: 422 W FAIRBANKS AVE, SUITE 222
City-St-Zip: WINTER PARK, FL 32789

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARSON, MYRON J
Address: 507 NORTH NEW YORK AVE SUITE 100
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM (X) Change () Addition
Name: KUTZ, ANDREW
Address: 507 NORTH NEW YORK AVE SUITE 100
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM () Change (X) Addition
Name: VARGAS, CYNTHIA Y
Address: 507 NORTH NEW YORK AVE SUITE 100
City-St-Zip: WINTER PARK, FL 32789

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: CYNTHIA VARGAS

MGRM

07/02/2007

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