

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120957

Entity Name: LION PROPERTIES L.L.C.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331

New Principal Place of Business:

5 SUNNY POINT TERRACE
OLDSMAR, FL 34677

Current Mailing Address:

P.O. BOX 922
OLDSMAR, FL 34677

New Mailing Address:

5 SUNNY POINT TERRACE
OLDSMAR, FL 34677

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

HOWARD, DANIEL P MR.
5 SUNNY POINT TERRACE
OLDSMAR, FL 34677 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: D. PATRICK HOWARD

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOWARD, D. PATRICK
Address: P.O. BOX 922
City-St-Zip: OLDSMAR, FL 34677

Title: MGRM () Delete
Name: HOWARD, PENNY K
Address: P.O. BOX 922
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOWARD, D. PATRICK
Address: 5 SUNNY POINT TERRACE
City-St-Zip: OLDSMAR, FL 34677

Title: MGRM (X) Change () Addition
Name: HOWARD, PENNY K
Address: 5 SUNNY POINT TERRACE
City-St-Zip: OLDSMAR, FL 34677

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: D. PATRICK HOWARD

MGRM

01/14/2009

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