

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004480

Entity Name: ORANGE LION, LLC

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

2201 NORTH FLORIDA AVE
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

2201 NORTH FLORIDA AVE
TAMPA, FL 33602

New Mailing Address:

FEI Number: 20-4098656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, C RANDOLPH
9250 BAYMEADOWS ROAD, SUITE 450
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

BARTON, DAVID H
2201 NORTH FLORIDA AVE
TAMPA, FL 33602 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: DAVID H BARTON

02/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BAKER, GLENN
Address: 2201 NORTH FLORIDA AVENUE
City-St-Zip: TAMPA, FL 33602

Title: MGRM () Delete
Name: BARTON, LANCE
Address: 2201 NORTH FLORIDA AVE
City-St-Zip: TAMPA, FL 33602

Title: MGRM () Delete
Name: DUNHAM, CHRIS
Address: 2201 NORTH FLORIDA AVE
City-St-Zip: TAMPA, FL 330602

Title: MGRM () Delete
Name: PENCE, RALPH
Address: 2201 NORTH FLORIDA AVENUE
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARTON, DAVID H
Address: 2201 NORTH FLORIDA AVENUE
City-St-Zip: TAMPA, FL 33602

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

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: DAVID H BARTON

MGRM

02/05/2008

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