

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007260

FILED
Mar 30, 2008
Secretary of State

Entity Name: LION'S GROUP CONSULTING, LLC

Current Principal Place of Business:

19477 NE 10TH AVE
207
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

770 NE 128TH AVE
204
NORTH MIAMI, FL 33161

Current Mailing Address:

P.O. BOX 630892
MIAMI, FL 33163

New Mailing Address:

FEI Number: 20-4146531 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CUMBERBATCH, STACY
19477 NE 10TH AVE
207
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

CUMBERBATCH, STACY
770 NE 128TH AVE
204
NORTH MIAMI, FL 33161 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: STACY CUMBERBATCH

03/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CUMBERBATCH, STACY
Address: 19477 NE 10TH AVE #207
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CUMBERBATCH, STACY
Address: 770 NE 128TH AVE #204
City-St-Zip: NORTH MIAMI, FL 33161

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: STACY CUMBERBATCH

MGRM

03/30/2008

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