

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007809

FILED
Jan 23, 2009
Secretary of State

Entity Name: LIONSHEAD INVESTMENT GROUP, LLC

Current Principal Place of Business:

408 WEST UNIVERSITY AVE.
408
GAINESVILLE, FL 32601

New Principal Place of Business:

Current Mailing Address:

408 WEST UNIVERSITY AVE., STE 408
408
GAINESVILLE, FL 32601

New Mailing Address:

408 WEST UNIVERSITY AVE.
408
GAINESVILLE, FL 32601

FEI Number: 20-4714464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONROY, MICHAEL A
408 WEST UNIVERSITY AVE.
STE 408
GAINESVILLE, FL 32601 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: MGRM () Delete
Name: CONROY, MICHAEL
Address: 5119 NW 50TH PLACE
City-St-Zip: GAINESVILLE, FL 32653

Title: MGRM () Delete
Name: ZEIG, BRYAN
Address: 8629 SW 80TH PLACE
City-St-Zip: GAINESVILLE, FL 32608

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CONROY, MICHAEL
Address: 5119 NW 50TH PLACE
City-St-Zip: GAINESVILLE, FL 32601

Title: MGRM (X) Change () Addition
Name: ZEIG, BRYAN
Address: 8629 SW 80TH PLACE
City-St-Zip: GAINESVILLE, FL 32601

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: MICHAEL A. CONROY

RA

01/23/2009

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