

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007809

FILED
Apr 27, 2012
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:

P.O. BOX 358408
GAINESVILLE, FL 32635

New Mailing Address:

P.O. BOX 358408
GAINESVILLE, FL 32635 84

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
C/O 4041-B NW 37TH PLACE
GAINESVILLE, FL 32606 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: MGR
Name: CONROY, MICHAEL A
Address: 5119 NW 50TH PLACE
City-St-Zip: GAINESVILLE, FL 32601

I hereby 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

MM

04/27/2012

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