

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016046

Entity Name: LION DESIGN LLC

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

4722 DUNNIE DRIVE
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

4722 DUNNIE DRIVE
TAMPA, FL 33614

New Mailing Address:

FEI Number: 20-4384588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, PAUL
4722 DUNNIE DRIVE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

LEONARDO, PAUL
4722 DUNNIE DRIVE
TAMPA, FL 33614 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: PAUL LEONARDO

01/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEONARDO, PAUL
Address: 4722 DUNNIE DRIVE
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES:

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: PAUL LEONARDO

MGR

01/08/2008

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