

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039812

Entity Name: LION'S HEAD, LLC

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

437 EAST MONROE STREET
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

437 EAST MONROE STREET
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 59-2531484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIS, LYNWOOD G
437 EAST MONROE STREET
JACKSONVILLE, FL 32202 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: PS () Delete
Name: WILLIS, LYNWOOD G.,
Address: 437 E MONROE ST
City-St-Zip: JACKSONVILLE, FL 32202

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: LYNWOOD G. WILLIS

PS

04/17/2008

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