

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039812

FILED
Mar 20, 2009
Secretary of State

Entity Name: LION'S HEAD, LLC

Current Principal Place of Business:

437 EAST MONROE STREET
JACKSONVILLE, FL 32202

New Principal Place of Business:

437 EAST MONROE STREET
SUITE 100
JACKSONVILLE, FL 32202

Current Mailing Address:

437 EAST MONROE STREET
JACKSONVILLE, FL 32202

New Mailing Address:

437 EAST MONROE STREET
SUITE 100
JACKSONVILLE, FL 32202

FEI Number: 59-2531484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

BOON, DAVID M
437 EAST MONROE STREET
SUITE 100
JACKSONVILLE, FL 32202 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: DAVID M. BOON

03/20/2009

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: PS (X) Change () Addition
Name: WILLIS, LYNWOOD G
Address: 437 E MONROE ST
City-St-Zip: JACKSONVILLE, FL 32202

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

03/20/2009

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