

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049261

FILED  
Jan 23, 2009  
Secretary of State

Entity Name: LIONSHEAD DEVELOPMENT, L.L.C.

**Current Principal Place of Business:**

408 W. UNIVERSITY AVE.  
SUITE 408  
GAINESVILLE, FL 32601

**New Principal Place of Business:**

**Current Mailing Address:**

408 W. UNIVERSITY AVE.  
SUITE 408  
GAINESVILLE, FL 32601

**New Mailing Address:**

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 W. UNIVERSITY AVE.  
SUITE 408  
GAINESVILLE, FL 32601 US

**Name and Address of New Registered Agent:**

CONROY, MICHAEL A  
408 WEST UNIVERSITY AVE.  
SUITE 408  
GAINESVILLE, FL 32601 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: MICHAEL A CONROY

01/23/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: LIONSHEAD INVESTMENT, GROUP, LLC  
Address: 408 W. UNIVERSITY AVE., SUITE 408  
City-St-Zip: GAINESVILLE, FL 32601

**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: MICHAEL A CONROY

RA

01/23/2009

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