

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053328

FILED
Jul 09, 2007
Secretary of State

Entity Name: THREE LIONS LLC

Current Principal Place of Business:

28516 FAIRWEATHER DR
WESLEY CHAPEL, FL 33543 US

New Principal Place of Business:

28723 WALKER DR
WESLEY CHAPEL, FL 33544 US

Current Mailing Address:

28516 FAIRWEATHER DR
WESLEY CHAPEL, FL 33543 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HOLTMAYER, PATRICIA A
28516 FAIRWEATHER DR
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

O'BRIEN JR, JAMES P
28516 FAIRWEATHER DR
WESLEY CHAPEL, FL 33543 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: JAMES P O'BRIEN JR

07/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: O'BRIEN, JAMES P JR
Address: 28516 FAIRWEATHER DR
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: MGRM () Delete
Name: O'BRIEN, TOLUPE E
Address: 28516 FAIRWEATHER DR
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: MGRM (X) Delete
Name: HOLTMAYER, PATRICIA A
Address: 28516 FAIRWEATHER DR
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: MGRM (X) Delete
Name: HOLTMAYER, RAYMOND A JR
Address: 28516 FAIRWEATHER DR
City-St-Zip: WESLEY CHAPEL, FL 33543 US

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: O'BRIEN JR, JAMES P
Address: 7545 CHARMANT DR #1208
City-St-Zip: SAN DIEGO, CA 92122 US

Title: MGRM (X) Change () Addition
Name: O'BRIEN, TOLUPE E
Address: 28723 WALKER DR
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES P O'BRIEN

CEO

07/09/2007

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