

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113871

FILED
Mar 29, 2008
Secretary of State

Entity Name: LIONS' GATE CONSULTING, LLC

Current Principal Place of Business:

1326 TREASURE COVE
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

1326 TREASURE COVE
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 22-3947646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: FIKE, ALEX J
Address: 1501 NORTH PARTIN DRIVE, SUITE 245
City-St-Zip: NICEVILLE, FL 32578

Title: ST () Delete
Name: FIKE, SHIRLEY J
Address: 1501 NORTH PARTIN DRIVE, SUITE 245
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FIKE, ALEX J
Address: 1326 TREASURE COVE
City-St-Zip: NICEVILLE, FL 32578

Title: ST (X) Change () Addition
Name: FIKE, SHIRLEY J
Address: 80 N. PLEASANT DRIVE
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

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: ALEX J. FIKE

MGR

03/29/2008

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