

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113871

FILED
May 03, 2010
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:

80 NORTH PLEASANT DRIVE
DEFUNIAK SPRINGS, FL 32435

Current Mailing Address:

1326 TREASURE COVE
NICEVILLE, FL 32578

New Mailing Address:

80 NORTH PLEASANT DRIVE
DEFUNIAK SPRINGS, FL 32435

FEI Number: 22-3947646 FEI Number Applied For () 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:

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FIKE, ALEX J
Address: 327 SANDY CAY DR
City-St-Zip: MIRAMAR BEACH, FL 32550

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

I hereby 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

05/03/2010

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