2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116951

Entity Name: LIONHEART VENTURE GROUP, LLC

FILED Jan 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4141 SOUTHPOINT DRIVE EAST 7865 SOUTHSIDE ROAD SUITE 200 SUITE 1

JACKSONVILLE, FL 32216 JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

4141 SOUTHPOINT DRIVE EAST 7865 SOUTHSIDE ROAD SUITE 200 SUITE 1

JACKSONVILLE, FL 32216 SUITE 1

JACKSONVILLE, FL 32216 JACKSONVILLE, FL 32256

FEI Number: 20-8008342 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PQH GROUP, INC.

4141 SOUTHPOINT DRIVE EAST

SUITE 200

ROBIN P. BRADBURY
7865 SOUTHSIDE ROAD
SUITE 1

JACKSONVILLE, FL 32216 US JACKSONVILLE, FL 32256 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: ROBIN P. BRADBURY 01/11/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BRADBURY, ROBIN P

Address: 7865 SOUTHSIDE BLVD., STE 1
City-St-Zip: JACKSONVILLE, FL 32256

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 Statues.

SIGNATURE: ROBIN P. BRADBURY MGR 01/11/2011