

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012333

Entity Name: FIVE LIONS, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

611 N. HYER AVE.
ORLANDO, FL 32803 US

New Principal Place of Business:

4906 JINOU AVE.
ORLANDO, FL 32812 US

Current Mailing Address:

611 N. HYER AVE.
ORLANDO, FL 32803 US

New Mailing Address:

4906 JINOU AVE.
ORLANDO, FL 32812 US

FEI Number: 56-2635787 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:

BARROSO, FERNANDO F
611 N. HYER AVE.
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

BARROSO, FERNANDO F
4906 JINOU AVE.
ORLANDO, FL 32812 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:

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARROSO, FERNANDO F
Address: 611 N. HYER AVE.
City-St-Zip: ORLANDO, FL 32803 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARROSO, FERNANDO F
Address: 4906 JINOU AVE.
City-St-Zip: ORLANDO, FL 32812 US

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: FERNANDO F. BARROSO

MGR

05/01/2008

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