

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034571

Entity Name: LIONSKEEP, LLC

FILED  
Jan 05, 2008  
Secretary of State

## Current Principal Place of Business:

6225 RIVER FRUIT COURT  
WINDERMERE, FL 34786 US

## New Principal Place of Business:

13506 SUMMERPORT VILLAGE PARKWAY  
#318  
WINDERMERE, FL 34786 US

## Current Mailing Address:

13506 SUMMERPORT VILLAGE PARKWAY  
#318  
WINDERMERE, FL 34786 US

## New Mailing Address:

FEI Number: 30-0416857      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PENNOCK, JAMES P  
6225 RIVER FRUIT COURT  
WINDERMERE, FL 34786 US

## Name and Address of New Registered Agent:

PENNOCK, JAMES P  
13506 SUMMERPORT VILLAGE PARKWAY  
#318  
WINDERMERE, FL 34786 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 PENNOCK

01/05/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: PENNOCK, JAMES P  
Address: 6225 RIVER FRUIT COURT  
City-St-Zip: WINDERMERE, FL 34786

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: PENNOCK, JAMES P  
Address: 13506 SUMMERPORT VILLAGE PARKWAY #318  
City-St-Zip: WINDERMERE, FL 34786

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 PENNOCK

MGRM

01/05/2008

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