2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047425

Entity Name: LION'S BRIDGE ESTATE, LLC

FILED Jan 14, 2008 Secretary of State

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

221 ROYAL CREST CIR. 55 AVISTA CIRCLE

KATHLEEN, GA 31047 ST. AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

221 ROYAL CREST CIR. 64 GREEN ST.

KATHLEEN, GA 31047 WARNER ROBINS, GA 31093

FEI Number: 20-8962220 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:

SHEPPARD, SEAN P ESQ. C/O SHEPPARD & SHEPPARD, P.A. 1301 PLANTATION ISLAND DRIVE SOUTH, #204 ST. AUGUSTINE, FL 32080 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CAIRA, STEVEN M
 Name:

 Address:
 221 ROYAL CREST CIR.
 Address:

 City-St-Zip:
 KATHLEEN, GA 31047
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CAIRA, RENEE C
 Name:

 Address:
 221 ROYAL CREST CIR.
 Address:

 City-St-Zip:
 KATHLEEN, GA 31047
 City-St-Zip:

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: RENEE CAIRA MGRM 01/14/2008