

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058956

Entity Name: LION'S GRIP, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

8700 WILLIAM SHARKEY STREET
SUITE 209
ORLANDO, FL 32818

New Principal Place of Business:

222 N. HIAWASSEE ROAD
SUITE 26
ORLANDO, FL 32835

Current Mailing Address:

8700 WILLIAM SHARKEY STREET
SUITE 209
ORLANDO, FL 32818

New Mailing Address:

222 N. HIAWASSEE ROAD
SUITE 26
ORLANDO, FL 32835

FEI Number: 06-1819129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, ULETTE M
8700 WILLIAM SHARKEY STREET
SUITE 209
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

MCCARTHY, ULETTE M
222 N. HIAWASSEE ROAD
SUITE 26
ORLANDO, FL 32835 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: ULETTE MCCARTHY

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCCARTHY, ULETTE M
Address: 222 N. HIAWASSEE ROAD, STE 26
City-St-Zip: ORLANDO, FL 32835

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: ULETTE MCCARTHY

MGRM

04/24/2012

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