

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061157

FILED
Mar 11, 2009
Secretary of State

Entity Name: LION INVESTMENT FUNDS, LLC

Current Principal Place of Business:

5550 W. EXECUTIVE DRIVE
SUITE 310
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

5550 W. EXECUTIVE DRIVE
SUITE 310
TAMPA, FL 33609

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEST, JOHN B
16408 MILLAN DE AVILA
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: WEST, JOHN B
Address: 16408 MILLAN DE AVILA
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: JOHN WEST

MR.

03/11/2009

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