

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084749

Entity Name: LION HOUSE, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

3157 POLO DRIVE
GULF STREAM, FL 33483

New Principal Place of Business:

3157 POLO DRIVE
GULF STREAM, FL 33483 US

Current Mailing Address:

3157 POLO DRIVE
GULF STREAM, FL 33483

New Mailing Address:

3157 POLO DRIVE
GULF STREAM, FL 33483 US

FEI Number: 26-0740300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUISINGA, JEFFREY M
3157 POLO DRIVE
GULF STREAM, FL 33483 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: HUISINGA, JEFFREY M
Address: 3157 POLO DRIVE
City-St-Zip: GULF STREAM, FL 33483

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HUISINGA, JEFFREY M
Address: 3157 POLO DRIVE
City-St-Zip: GULF STREAM, FL 33483 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: JEFFREY M. HUISINGA

MGRM

04/29/2008

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