

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084749

Entity Name: LION HOUSE, LLC

FILED
May 13, 2009
Secretary of State

Current Principal Place of Business:

3157 POLO DRIVE
GULF STREAM, FL 33483 US

New Principal Place of Business:

1025 SEAGATE DRIVE
DELRAY BEACH, FL 33483 US

Current Mailing Address:

3157 POLO DRIVE
GULF STREAM, FL 33483 US

New Mailing Address:

1025 SEAGATE DRIVE
DELRAY BEACH, FL 33483 US

FEI Number: 26-0740300 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

HUISINGA, JEFFREY M
1025 SEAGATE DRIVE
DELRAY BEACH, FL 33483 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:

05/13/2009

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 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HUISINGA, JEFFREY M
Address: 1025 SEAGATE DRIVE
City-St-Zip: DELRAY BEACH, 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

05/13/2009

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