

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103953

FILED
Apr 30, 2009
Secretary of State

Entity Name: LION CONSTRUCTION AND DEVELOPMENT LLC.

Current Principal Place of Business:

7340 BAXLEY LANE
SARASOTA, FL 34241 US

New Principal Place of Business:

7027 HAWKINS ROAD
SARASOTA, FL 34241 US

Current Mailing Address:

5342 CLARK ROAD
132
SARASOTA, FL 34233 US

New Mailing Address:

FEI Number: 45-0578835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ERIC H
7340 BAXLEY LANE
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

MILLER, ERIC H
7027 HAWKINS ROAD
SARASOTA, FL 34241 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: ERIC H. MILLER

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MILLER, ERIC H
Address: 7340 BAXLEY LANE
City-St-Zip: SARASOTA, FL 34241 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILLER, ERIC H
Address: 7027 HAWKINS ROAD
City-St-Zip: SARASOTA, FL 34241 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: ERIC H. MILLER

MGRM

04/30/2009

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