

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004843

Entity Name: LION HILL CAPITAL, LLC

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

139 5TH STREET SOUTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

139 5TH STREET SOUTH
NAPLES, FL 34102

New Mailing Address:

FEI Number: 26-1826026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, DOUGLAS A
1000 NORTH TAMiami TRAIL
SUITE 401
NAPLES, FL 34102 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
Name: WASMER, PETER E
Address: 139 5TH STREET SOUTH
City-St-Zip: NAPLES, FL 34102

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: PETER E. WASMER

MGRM

03/30/2010

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