

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048070

**FILED**  
**Apr 30, 2009**  
**Secretary of State**

**Entity Name:** LION HEART INVESTMENTS UNLIMITED, LLC

**Current Principal Place of Business:**

13479 DEVAN LEE DR. E  
JACKSONVILLE, FL 32226

**New Principal Place of Business:**

**Current Mailing Address:**

13479 DEVAN LEE DR. E  
JACKSONVILLE, FL 32226

**New Mailing Address:**

**FEI Number:** 26-2326531

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

JAMES, LEON  
7920 MERRILL RD, UNIT #407  
JACKSONVILLE, FL 32277 US

**Name and Address of New Registered Agent:**

JAMES, LEON  
13479 DEVAN LEE DR. EAST  
JACKSONVILLE, FL 32226 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:**

04/30/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: JAMES, LEON  
Address: 7920 MERRILL RD, UNIT #407  
City-St-Zip: JACKSONVILLE, FL 32277

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: JAMES, LEON  
Address: 13479 DEVAN LEE DR. EAST  
City-St-Zip: JACKSONVILLE, FL 32226

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:** LEON CHERONNE JAMES

MR

04/30/2009

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