

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000078115

**FILED**  
**Mar 24, 2010**  
**Secretary of State**

**Entity Name:** LIONSGATE MANAGEMENT HOLDINGS, LLC

**Current Principal Place of Business:**

4401 GULF SHORE BLVD. NORTH  
APARTMENT 404  
NAPLES, FL 34103 US

**New Principal Place of Business:**

**Current Mailing Address:**

4401 GULF SHORE BLVD. NORTH  
APARTMENT 404  
NAPLES, FL 34103 US

**New Mailing Address:**

**FEI Number:** 26-3202496

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GALBRAITH ASSOCIATES, P.C.  
1045 CROSSPOINTE DRIVE  
SUITE 1  
NAPLES, FL 34110 US

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

HL STATUTORY AGENT, INC  
800 LAUREL OAK DRIVE  
SUITE 600  
NAPLES, FL 34108 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: JEANNE L. SEEWALD

03/24/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: PLOWMAN, PAUL E  
Address: 4401 GULF SHORE BLVD. NORTH APT 404  
City-St-Zip: NAPLES, FL 34103 US

Title: MGR  
Name: SCRIBNER, BEVERLY  
Address: 4401 GULF SHORE BLVD. NORTH APT 404  
City-St-Zip: NAPLES, FL 34103 US

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: BRAD A. GALBRAITH

ATTY

03/24/2010

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