

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078115

FILED
Mar 28, 2011
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:

HL STATUTORY AGENT, INC
800 LAUREL OAK DRIVE
SUITE 600
NAPLES, FL 34108 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: 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

03/28/2011

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