

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086108

FILED
Jan 22, 2009
Secretary of State

Entity Name: LION-ESS ENTERPRISES, LLC

Current Principal Place of Business:

10011 KENDA DRIVE
RIVERVIEW, FL 33578 US

New Principal Place of Business:

Current Mailing Address:

10011 KENDA DRIVE
RIVERVIEW, FL 33578 US

New Mailing Address:

FEI Number: 26-3338407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, PAMELA
10011 KENDA DRIVE
RIVERVIEW, FL 33578 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 () Delete
Name: TABOR, BARBARA
Address: 13032 C.R. 672
City-St-Zip: RIVERVIEW, FL 33579 US

Title: MGRM () Delete
Name: BROWN, PAMELA
Address: 10011 KENDA DRIVE
City-St-Zip: RIVERVIEW, FL 33578 US

Title: MGRM () Delete
Name: HORAK, SALLY
Address: 12130 US HWY 41 SOUTH
City-St-Zip: GIBSONTOWN, FL 33534 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAMELA S BROWN

MGRM

01/22/2009

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