

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087543

FILED
May 08, 2009
Secretary of State

Entity Name: LIONSHARE ENTERPRISES LLC

Current Principal Place of Business:

2805 E OAKLAND PARK BLVD
333
FT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2805 E OAKLAND PARK BLVD
333
FT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 94-3457380 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SILVESTER, JOHN F
6800 NW 6 CT
PLANTATION, FL, FL 33317 US

Name and Address of New Registered Agent:

SILVESTER, JOHN F
6800 NW 6 CT
PLANTATION, FL 33317 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:

05/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SILVESTER, JOHN F
Address: 2805 E OAKLAND PARK BLVD
City-St-Zip: FT LAUDERDALE, FL 33306 US

ADDITIONS/CHANGES:

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: JOHN SILVESTER

MGR

05/08/2009

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