

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103720

FILED
Apr 30, 2011
Secretary of State

Entity Name: LION HOLDINGS, LLC.

Current Principal Place of Business:

7027 HAWKINS ROAD
SARASOTA, FL 34241 US

New Principal Place of Business:

Current Mailing Address:

5342 CLARK ROAD
132
SARASOTA, FL 34233 US

New Mailing Address:

FEI Number: 26-3676968 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MILLER, ERIC H
7027 HAWKINS ROAD
SARASOTA, FL 34241 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
Name: MILLER, ERIC H
Address: 7027 HAWKINS ROAD
City-St-Zip: SARASOTA, FL 34241 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: ERIC H. MILLER

MGRM

04/30/2011

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