

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003808

FILED
Apr 30, 2010
Secretary of State

Entity Name: LION AND LAMB CONSTRUCTION L.L.C.

Current Principal Place of Business:

17 PRYOR ROAD S.E.
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

17 PRYOR ROAD S.E.
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 30-0527804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, JOSEPH P
17 PRYOR ROAD S.E.
FORT WALTON BEACH, FL 32548 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: MILLS, JOSEPH P
Address: 17 PRYOR ROAD S.E.
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: MGRM
Name: MILLS, LINDA L
Address: 17 PRYOR ROAD S.E.
City-St-Zip: FORT WALTON BEACH, FL 32548

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: JOSEPH P MILLS

MGR

04/30/2010

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