

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014983

FILED
Jan 28, 2011
Secretary of State

Entity Name: LIONS ENERGY COMPANY, LLC

Current Principal Place of Business:

3400 S. TAMIAMI TRAIL #202
SARASOTA, FL 34239

New Principal Place of Business:

1990 MAIN STREET
801
SARASOTA, FL 34236

Current Mailing Address:

3400 S. TAMIAMI TRAIL #202
SARASOTA, FL 34239

New Mailing Address:

1990 MAIN STREET
801
SARASOTA, FL 34236

FEI Number: 98-0612632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDDELL, JEFFERSON F ESQ.
3400 S. TAMIAMI TRAIL # 202
SARASOTA, FL 34239 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: CATTANEO, TIZIANO
Address: VIA CASTELLO 8
City-St-Zip: PORZA, SWITZERLAND, CH 6948 CH

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: TIZIANO CATTANEO

MGR

01/28/2011

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