

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037515

FILED
Apr 19, 2011
Secretary of State

Entity Name: LIONHEART BUSINESS SOLUTIONS, LLC

Current Principal Place of Business:

30416 RANDALL MANOR STREET
WESLEY CHAPEL, FL 33545

New Principal Place of Business:

Current Mailing Address:

30283 USF HOLLY DRIVE
TAMPA, FL 33620

New Mailing Address:

30416 RANDALL MANOR STREET
WESLEY CHAPEL, FL 33545

FEI Number: 26-4694032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEONARD, NATALIE N
30416 RANDALL MANOR STREET
WESLEY CHAPEL, FL 33620 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: LEONARD, NATALIE N
Address: 30416 RANDALL MANOR STREET
City-St-Zip: TAMPA, FL 33545

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: NATALIE LEONARD

MGRM

04/19/2011

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