

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071180

Entity Name: LIONS DIGEST, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

1170 TREE SWALLOW DRIVE
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

253 SAXONY COURT
WINTER SPRINGS, FL 32708 US

Current Mailing Address:

1170 TREE SWALLOW DRIVE
WINTER SPRINGS, FL 32708 US

New Mailing Address:

253 SAXONY COURT
WINTER SPRINGS, FL 32708 US

FEI Number: 27-0641779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORNBECK, RICHARD H
253 SAXONY CT.
WINTER SPRINGS, FL 32708 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: HORNBECK, RICHARD H
Address: 253 SAXONY CT.
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: MGRM
Name: ATTAWAY, CHRISTOPHER S
Address: 807 SHALLOWBROOK AVE.
City-St-Zip: WINTER SPRINGS, FL 32708 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: RICHARD H. HORNBECK

MGRM

04/29/2010

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