

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122083

FILED
Apr 25, 2011
Secretary of State

Entity Name: LIONS GROUP INTERNATIONAL OF SW FL LLC

Current Principal Place of Business:

3507 LEE BLVD
SUITE 205
LEHIGH ACRES, FL 33971

New Principal Place of Business:

Current Mailing Address:

3507 LEE BLVD
SUITE 205
LEHIGH ACRES, FL 33971 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

REITERER, RUDOLF
3507 LEE BLVD
SUITE 205
LEHIGH ACRES, FL 33971 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: RUDOLF, REITERER
Address: PO BOX 1534
City-St-Zip: LEHIGH ACRES, FL 33970 US

Title: MGRM
Name: ESSINGER, DERYA
Address: PO BOX 1534
City-St-Zip: LEHIGH ACRES, FL 33970 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: DERYA ESSINGER

MGRM

04/25/2011

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