2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 23, 2011
Secretary of State

DOCUMENT# L10000064445

Entity Name: LION AND THE LAMB HOLDINGS LLC

Current Principal Place of Business:

2290 N RONALD REAGAN BLVD
SUITE 140
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

2290 N RONALD REAGAN BLVD
SUITE 140
LONGWOOD, FL 32750

New Mailing Address:

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

Name and Address of Current Registered Agent:

GUINYARD, TROY
2290 N RONALD REAGAN BLVD
140
LONGWOOD, FL 32750 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: GUINYARD, TROY
Address: 2290 N RONALD REAGAN BLVD SUITE 140
City-St-Zip: LONGWOOD, FL 32750

Title: MGR
Name: GUINYARD, LAKEISHA
Address: 2290 N RONALD REAGAN BLVD SUITE 140
City-St-Zip: LONGWOOD, FL 32750

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 Statues.

SIGNATURE: TROY L GUINYARD MGRM 03/23/2011

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