

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122342

FILED
Apr 29, 2011
Secretary of State

Entity Name: LION AND HARE, LLC

Current Principal Place of Business:

859 JEFFERY ST
211
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

859 JEFFERY ST
211
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 27-4248408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUTLER, JOHN R
859 JEFFERY ST
211
BOCA RATON, FL 33487 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: BUTLER, JOHN R
Address: 859 JEFFERY ST, #211
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGRM
Name: HALL, MARLENA
Address: 99 SE MIZNER BLVD, #836
City-St-Zip: BOCA RATON, FL 33432 FL

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: JOHN R BUTLER

MGRM

04/29/2011

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