

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000109895

Entity Name: LIONSHEAD HOLDINGS LLC

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

801 S YONGE STREET
SUITE 6
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

1 LIONSHEAD DRIVE
ORMOND BEACH, FL 32174 US

Current Mailing Address:

801 S YONGE STREET
SUITE 6
ORMOND BEACH, FL 32174 US

New Mailing Address:

1 LIONSHEAD DRIVE
ORMOND BEACH, FL 32174 US

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

Name and Address of Current Registered Agent:

CISSON, ALBERT T
1 LIONSHEAD DRIVE
ORMOND BEACH, FL 32174 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: CISSON, ALBERT T
Address: 1 LIONSHEAD DRIVE
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: MGRM
Name: BEDFORD, DEANNA L
Address: 1 LIONSHEAD DRIVE
City-St-Zip: ORMOND BEACH, FL 32174 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: ALBERT CISSON

MGRM

03/26/2012

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