

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006820

FILED
Mar 12, 2004
Secretary of State

Entity Name: LIONAROUND HOLDINGS, LLC

Current Principal Place of Business:

5 SEA LAKE S
SAINT PETERSBURG, FL 33705

New Principal Place of Business:

8221 MAIN STREET
BOKEELIA, FL 33922

Current Mailing Address:

5 SEA LAKE S
SAINT PETERSBURG, FL 33705

New Mailing Address:

8221 MAIN STREET
BOKEELIA, FL 33922

FEI Number: 59-3603639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

STROM, MARK N PRES
8221 MAIN STREET
BOKEELIA, FL 33922 US

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: MARK N. STROM

03/12/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: STROM, MARK N
Address: 212 SOUTH MAGNOLIA STREET
City-St-Zip: TAMPA, FL 33606

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: STROM, CHRISTINE W
Address: 8221 MAIN STREET
City-St-Zip: BOKEELIA, FL 33922

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: MARK N. STROM

MGRM

03/12/2004

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