2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015183

Address:

City-St-Zip:

1936 LEE ROAD, STE 280

WINTER PARK, FL 32789

Entity Name: LEWIS & CRICHTON, LLC

FILED Jan 07, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1936 LEE RD 280 WINTER PARK, FL 32789 US **New Mailing Address: Current Mailing Address:** P O BOX 1119 WINTER PARK, FL 327901119 US FEI Number: 59-3742600 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: AUERBACH LEWIS, LESLIE 1936 LEE RD, STE 280 WINTER PARK, FL 32789 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition AUERBACH LEWIS, LESLIE Name: Name: Address: 1936 LEE ROAD, STE 280 Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition CRICHTON, CAROLYN S Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LESLIE AUERBACH LEWIS MGRM 01/07/2008