

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000018692

FILED
Jul 01, 2008
Secretary of State**Entity Name:** LEWIS, BIRCH & RICARDO, LLC**Current Principal Place of Business:**1401 COURT STREET
CLEARWATER, FL 33756**New Principal Place of Business:****Current Mailing Address:**1401 COURT STREET
CLEARWATER, FL 33756**New Mailing Address:****FEI Number:** 32-0000304**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KINDT, MICHAEL D
1401 CT ST
CLEARWATER, FL 33756 US**Name and Address of New Registered Agent:**LEWIS, MICHAEL E
1401 COURT ST
CLEARWATER, FL 33756 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: MICHAEL E LEWIS

07/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: LEWIS, MICHAEL E CPA
Address: 1401 COURT STREET
City-St-Zip: CLEARWATER, FL 33756Title: MGRM () Delete
Name: BIRCH, DOUGLAS R CPA
Address: 1401 COURT STREET
City-St-Zip: CLEARWATER, FL 33756Title: MGRM () Delete
Name: RICARDO, RONALD M CPA
Address: 1401 COURT STREET
City-St-Zip: CLEARWATER, FL 33756Title: MGRM () Delete
Name: GILMAN, CRAIG A CPA
Address: 1401 COURT STREET
City-St-Zip: CLEARWATER, FL 33756Title: MGRM () Delete
Name: KINDT, MICHAEL D CPA
Address: 1401 COURT STREET
City-St-Zip: CLEARWATER, FL 33756Title: MGRM () Delete
Name: MILLS, KATHLEEN M CPA
Address: 1401 COURT STREET
City-St-Zip: CLEARWATER, FL 33756**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
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City-St-Zip:Title: () Change () Addition
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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: DOUGLAS R BIRCH

MGRM

07/01/2008

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