2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 30, 2009
Secretary of State

DOCUMENT# L01000018692

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:

LEWIS, MICHAEL E
1401 COURT ST
CLEARWATER, FL 33756 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	( ) Delete
Name:	LEWIS, MICHAEL E CPA	
Address:	1401 COURT STREET	
City-St-Zip:	CLEARWATER, FL 33756	
Title:	MGRM	( ) Delete
Name:	BIRCH, DOUGLAS R CPA	
Address:	1401 COURT STREET	
City-St-Zip:	CLEARWATER, FL 33756	
Title:	MGRM	( ) Delete
Name:	RICARDO, RONALD M CPA	
Address:	1401 COURT STREET	
City-St-Zip:	CLEARWATER, FL 33756	
Title:	MGRM	( ) Delete
Name:	GILMAN, CRAIG A CPA	
Address:	1401 COURT STREET	
City-St-Zip:	CLEARWATER, FL 33756	
Title:	MGRM	( ) Delete
Name:	KINDT, MICHAEL D CPA	
Address:	1401 COURT STREET	
City-St-Zip:	CLEARWATER, FL 33756	
Title:	MGRM	( ) Delete
Name:	MILLS, KATHLEEN M CPA	
Address:	1401 COURT STREET	
City-St-Zip:	CLEARWATER, FL 33756	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
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: MICHAEL D KINDT, CPA MGRM 03/30/2009

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