

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018692

FILED
Mar 11, 2011
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:

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
Name: LEWIS, MICHAEL E CPA
Address: 1401 COURT STREET
City-St-Zip: CLEARWATER, FL 33756

Title: MGRM
Name: BIRCH, DOUGLAS R CPA
Address: 1401 COURT STREET
City-St-Zip: CLEARWATER, FL 33756

Title: MGRM
Name: MCDONALD, TRACEY L CPA
Address: 1401 COURT STREET
City-St-Zip: CLEARWATER, FL 33756

Title: MGRM
Name: GILMAN, CRAIG A CPA
Address: 1401 COURT STREET
City-St-Zip: CLEARWATER, FL 33756

Title: MGRM
Name: KINDT, MICHAEL D CPA
Address: 1401 COURT STREET
City-St-Zip: CLEARWATER, FL 33756

Title: MGRM
Name: MILLS, KATHLEEN M CPA
Address: 1401 COURT STREET
City-St-Zip: CLEARWATER, FL 33756

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: MICHAEL D KINDT

MGRM

03/11/2011

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