

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014355

Entity Name: LEWIS CAPITAL LLC

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

1875 OLEANDER ST
SARASOTA, FL 34239

New Principal Place of Business:

2423 FAIRWAY DRIVE
BIRMINGHAM, AL 35213

Current Mailing Address:

1875 OLEANDER ST
SARASOTA, FL 34239

New Mailing Address:

2423 FAIRWAY DRIVE
BIRMINGHAM, AL 35213

FEI Number: 03-0464662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, SARA P
1875 OLEANDER ST
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

LEWIS, SARA P
2106 5TH STREET WEST
PALMETTO, FL 34221 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: SARA P LEWIS

01/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEWIS, CLIFTON
Address: 2423 FAIRWAY DRIVE
City-St-Zip: BIRMINGHAM, AL 35213

Title: MGRM
Name: LEWIS, SARA P
Address: 2423 FAIRWAY DRIVE
City-St-Zip: BIRMINGHAM, AL 35213

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: SARA P LEWIS

MGRM

01/19/2011

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