

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050165

FILED
Jan 13, 2009
Secretary of State

Entity Name: LEWTER CONSTRUCTION LLC

Current Principal Place of Business:

229 1/2 3RD STREET SW
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

229 1/2 3RD STREET SW
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 38-3693774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWTER, JOHN WAYNE
229 1/2 3RD STREET SW
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A
BOX 1346258
DELTONA, FL 32725 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: SHANNON CLIFFORD FOR ALL FLORIDA FIRM INC

01/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEWTER, JOHN WAYNE
Address: 229 1/2 3RD STREET SW
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES:

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: SHANNON CLIFFORD FOR JOHN LEWTER

MGR

01/13/2009

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