

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050165

FILED
Apr 25, 2011
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:

425 17TH STREET, NE
WINTER HAVEN, FL 33881

Current Mailing Address:

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

New Mailing Address:

425 17TH STREET, NE
WINTER HAVEN, FL 33881

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

Name and Address of New Registered Agent:

LEWTER, JOHN W MGR
425 17TH STREET, NE
WINTER HAVEN, FL 33881 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: _____

Electronic Signature of Registered Agent

04/25/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEWTER, JOHN WAYNE
Address: 425 17TH STREET, NE
City-St-Zip: WINTER HAVEN, FL 33881

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: JOHN WAYNE LEWTER

OWNE

04/25/2011

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