2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019322

Entity Name: MARK LEWIS CONSTRUCTION, P.L.

FILED Mar 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

140 SOUTH ELM AVENUE PAHOKEE, FL 33476 US

Current Mailing Address: New Mailing Address:

140 SOUTH ELM AVENUE PAHOKEE, FL 33476 US

FEI Number: 20-0847573 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEWIS, MARK 140 SOUTH ELM AVENUE PAHOKEE, FL 33476 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 Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: LEWIS, MARK

Address: 140 SOUTH ELM AVENUE City-St-Zip: PAHOKEE, FL 33476

Title: MGR

Name: LEWIS, SCOTT

Address: 140 SOUTH ELM AVENUE City-St-Zip: PAHOKEE, FL 33476

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 Statues.

SIGNATURE: MARK LEWIS PRES 03/25/2010