

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019322

FILED
Apr 25, 2011
Secretary of State

Entity Name: MARK LEWIS CONSTRUCTION, P.L.

Current Principal Place of Business:

140 SOUTH ELM AVENUE
PAHOKEE, FL 33476 US

New Principal Place of Business:

141 SOUTH FLAME AVENUE
PAHOKEE, FL 33476 US

Current Mailing Address:

140 SOUTH ELM AVENUE
PAHOKEE, FL 33476 US

New Mailing Address:

141 SOUTH FLAME 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:

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

Name and Address of New Registered Agent:

LEWIS, MARK
141 SOUTH FLAME 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:

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: LEWIS, MARK
Address: 141 SOUTH FLAME AVENUE
City-St-Zip: PAHOKEE, FL 33476

Title: MGR
Name: LEWIS, SCOTT
Address: 141 SOUTH FLAME 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 Statutes.

SIGNATURE: MARK LEWIS

PRES

04/25/2011

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