

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042697

FILED
Apr 20, 2009
Secretary of State

Entity Name: SCOTT LEWIS CONSTRUCTION, LLC

Current Principal Place of Business:

16609 67TH CT N
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

16609 67TH CT N
LOXAHATCHEE, FL 33470

New Mailing Address:

P.O. BOX 2346
WORTH AVENUE STATION
PALM BEACH, FL 33480

FEI Number: 20-1212879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, SCOTT
16609 67TH CT N
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: LEWIS, SCOTT
Address: 16609 67TH CT N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: MGR () Delete
Name: STARK, JOSEPH
Address: 1332 SUNRISE ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SCOTT LEWIS

MGR

04/20/2009

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