2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038295

Entity Name: THE MARTHA REBECCA LEWIS FAMILY LLC

FILED Apr 22, 2009 Secretary of State

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

900 E OCEAN BLVD STE 210B 1033 BEECHTREE RD STUART, FL 34994 JACKSONVILLE, NC 28546

Current Mailing Address: New Mailing Address:

900 E OCEAN BLVD STE 210B 1033 BEECHTREE RD STUART, FL 34994 JACKSONVILLE, NC 28546

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

HARVIN, WES II

900 E OCEAN BLVD STE 210B

STUART, FL 34994 US

LEWIS, MARTHA REBECCA

195 SW 28TH ST

OKEECHOBEE, FL 34974 US

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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: MARTHA REBECCA LEWIS 04/22/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:LEWIS, MARTHA RName:LEWIS, MARTHA RAddress:900 E OCEAN BLVD STE 210BAddress:195 SW 28TH ST

City-St-Zip: STUART, FL 34994 City-St-Zip: OKEECHOBEE, FL 34974

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: MARTHA REBECCA LEWIS MGRM 04/22/2009