2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038295

Entity Name: THE MARTHA REBECCA LEWIS FAMILY LLC

FILED Apr 01, 2010 Secretary of State

US

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

1033 BEECHTREE RD JACKSONVILLE, NC 28546

Current Mailing Address: New Mailing Address:

1033 BEECHTREE RD 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:

LEWIS, MARTHA REBECCA

195 SW 28TH ST

OKEECHOBEE, FL 34974 US

COSTOPOLOUS, MIKE

195 SW 28TH ST

OKEECHOBEE, FL 34974

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: MIKE COSTOPOLOUS 04/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 LEWIS, MARTHA R

 Address:
 1033 BEECHTREE RD

 City-St-Zip:
 JACKSONVILLE, NC
 28546

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: MARTHA R LEWIS MGRM 04/01/2010