

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077400

Entity Name: LEWIS MORGAN, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

410 CLIFTONIA CIR.
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

2505 THOMAS DR.
PANAMA CITY BEACH, FL 32408 US

Current Mailing Address:

410 CLIFTONIA CIR.
PANAMA CITY BEACH, FL 32408

New Mailing Address:

2433 THOMAS DR, PMB 114
PANAMA CITY BEACH, FL 32408 US

FEI Number: 20-3261282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, LEWIS D
410 CLIFTONIA CIR.
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

MORGAN, LEWIS D
2505 THOMAS DR.
PANAMA CITY BEACH, FL 32408 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:

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORGAN, LEWIS D
Address: 410 CLIFTONIA CIR.
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: MGRM () Delete
Name: MORGAN, SANDRA M
Address: 410 CLIFTONIA CIR.
City-St-Zip: PANAMA CITY BEACH, FL 32408

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORGAN, LEWIS D
Address: 2505 THOMAS DR.
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: MGRM (X) Change () Addition
Name: MORGAN, SANDRA M
Address: 2505 THOMAS DR.
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

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: SANDRA MORGAN

MGRM

03/20/2009

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