

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077400

Entity Name: LEWIS MORGAN, LLC

FILED
Apr 13, 2010
Secretary of State

Current Principal Place of Business:

2505 THOMAS DR.
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

2401 DOROTHY AVE. LOT # 8
PANAMA CITY BEACH, FL 32408 US

Current Mailing Address:

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

New Mailing Address:

2401 DOROTHY AVE. LOT # 8
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
2505 THOMAS DR.
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

MORGAN, LEWIS D
2401 DOROTHY AVE. LOT#8
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:

04/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORGAN, LEWIS D
Address: 2401 DOROTHY AVE. LOT#8
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: MGRM
Name: MORGAN, SANDRA M
Address: 2401 DOROTHY AVE. LOT # 8
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

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: SANDRA M. MORGAN

MGRM

04/13/2010

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