2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106200

Entity Name: LEWIS ROAD PARTNERS, LLC

FILED May 14, 2010 Secretary of State

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

1438 BLOOMINGDALE AVE VALRICO, FL 33594

Current Mailing Address: New Mailing Address:

2401 HWY 70 SW HICKORY, NC 28602

FEI Number: 20-4352546 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CONVERGENT MANAGEMENT GROUP, LLC 226 BECKY COURT MERRITT ISLAND, FL 32592 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CREGAN, KATHY Address: 226 BECKY CT

City-St-Zip: MERRITT ISLAND, FL 32592

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: CHASTAN SHIELDS MGR 05/14/2010