

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025817

FILED
Jan 18, 2010
Secretary of State

Entity Name: ROBERT HENSELY LEWIS, LLC

Current Principal Place of Business:

611 CROSS CREEK DRIVE
SEBASTIAN, FL 32958

New Principal Place of Business:

2080 BENNINGTON CT SW
VERO BEACH, FL 32968

Current Mailing Address:

611 CROSS CREEK DRIVE
SEBASTIAN, FL 32958

New Mailing Address:

2080 BENNINGTON CT SW
VERO BEACH, FL 32968

FEI Number: 56-2572078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, ROBERT H
611 CROSS CREEK DRIVE
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

LEWIS, ROBERT H
2080 BENNINGTON CT SW
VERO BEACH, FL 32968 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: _____

01/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEWIS, ROBERT H
Address: 2080 BENNINGTON CT SW
City-St-Zip: VERO BEACH, FL 32968

Title: MGRM
Name: LEWIS, MARY
Address: 2080 BENNINGTON CT SW
City-St-Zip: VERO BEACH, FL 32968

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: ROBERT H.LEWIS

MGRM

01/18/2010

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