2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080374

Entity Name: LEWIS CHAPEL, LLC

FILED Jan 05, 2010 Secretary of State

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

1950 WHISPERING PINES POINT ENGLEWOOD, FL 34223

Current Mailing Address: New Mailing Address:

1950 WHISPERING PINES POINT ENGLEWOOD, FL 34223

FEI Number: 20-5346624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BATTAGLIA, DOUGLAS 1950 WHISPERING PINES POINT ENGLEWOOD, FL 34223 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: MGRM

Name: BATTAGLIA, DOUGLAS
Address: 1950 WHISPERING PINES PT
City-St-Zip: ENGLEWOOD, FL 34223

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: DOUGLAS BATTAGLIA MGRM 01/05/2010