

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085111

FILED  
Jul 19, 2007  
Secretary of State

**Entity Name:** HEWATT FAMILY MANAGEMENT COMPANY, LLC

**Current Principal Place of Business:**

2545 SOUTH ATLANTIC BLVD., UNIT 1801  
DAYTONA BEACH SHORES, FL 32118

**New Principal Place of Business:**

2545 SOUTH ATLANTIC AVE.  
UNIT 1801  
DAYTONA BEACH SHORES, FL 32118

**Current Mailing Address:**

2545 SOUTH ATLANTIC BLVD., UNIT 1801  
DAYTONA BEACH SHORES, FL 32118

**New Mailing Address:**

2545 SOUTH ATLANTIC AVE.  
UNIT 1801  
DAYTONA BEACH SHORES, FL 32118

FEI Number: 51-0625831      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:**

NOSTRO, LOUIS  
C/O SHUTTS & BOWEN LLP  
201 S. BISCAYNE BLVD., SUITE 1600  
MIAMI, FL 33131 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:**

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Delete  
Name: HEWATTT, MARVIN K  
Address: 2545 SOUTH ATLANTIC BLVD., UNIT 1801  
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: MGRM (X) Change ( ) Addition  
Name: HEWATTT, MARVIN K  
Address: 2545 SOUTH ATLANTIC AVE., UNIT 1801  
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

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: MARVIN K. HEWATT

MGRM

07/19/2007

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