

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085111

FILED
Jan 15, 2009
Secretary of State

Entity Name: HEWATT FAMILY MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 51-0625831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HEWATT, 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

01/15/2009

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