

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000085111

**FILED**  
**Jan 12, 2012**  
**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  
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 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

01/12/2012

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