

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010142

FILED
Jan 28, 2009
Secretary of State

Entity Name: DAVID LEWIS PRODUCTIONS, LLC

Current Principal Place of Business:

1780 MAINSAIL STREET
SEBASTIAN, FL 32958

New Principal Place of Business:

9090 NORTH US HIGHWAY 1
UNIT 1
SEBASTIAN, FL 32958

Current Mailing Address:

1780 MAINSAIL STREET
SEBASTIAN, FL 32958

New Mailing Address:

FEI Number: 77-0668542 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, DAVID L
1780 MAINSAIL STREET
SEBASTIAN, FL 32958 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: LEWIS, DAVID L
Address: 1780 MAINSAIL STREET
City-St-Zip: SEBASTIAN, FL 32958

Title: MGRM () Delete
Name: LEWIS, SUSAN A
Address: 1780 MAINSAIL STREET
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID L. LEWIS

MGRM

01/28/2009

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