

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010142

FILED
May 13, 2010
Secretary of State

Entity Name: DAVID LEWIS PRODUCTIONS, LLC

Current Principal Place of Business:

9090 NORTH US HIGHWAY 1
UNIT 1
SEBASTIAN, FL 32958

New Principal Place of Business:

9611 NORTH US HIGHWAY 1
SUITE 267
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 ()
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:

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

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

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: DAVID LEWIS

MGMR

05/13/2010

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