2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031312

Entity Name: LEWIS W. CONSTRUCTION LLC.

FILED Apr 07, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

14630 8TH STREET DADE CITY, FL 33523

Current Mailing Address: New Mailing Address:

14630 8TH STREET DADE CITY, FL 33523

FEI Number: 59-2194899 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAUSEY, TASHALYN Y 3846 KIAH DRIVE ZEPHYRHILLS, FL 33543 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 Title: () Change () Addition

 Name:
 MITCHELL, LEWIS WILLIAM
 Name:

 Address:
 14630 8TH STREET
 Address:

 City-St-Zip:
 DADE CITY, FL 33523
 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: LEWIS W MITCHELL MGRM 04/07/2009