

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067921

Entity Name: EWI CONSTRUCTION, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

3225 S MACDILL AVE STE 129-315
TAMPA, FL 33629

New Principal Place of Business:

2823 S MACDILL AVE
TAMPA, FL 33629

Current Mailing Address:

3225 S MACDILL AVE STE 129-315
TAMPA, FL 33629

New Mailing Address:

FEI Number: 26-0636307 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENDRIX, DAVID S
201 N. FRANKLIN STREET, SUITE 2200
TAMPA, FL 33602 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: ELLISON, CASEY
Address: 3225 S MACDILL AVE STE 129-315
City-St-Zip: TAMPA, FL 33629

Title: MGRM () Delete
Name: ITALIANO, ANTHONY
Address: 3225 S MACDILL AVE STE 129-315
City-St-Zip: TAMPA, FL 33629

Title: MGRM () Delete
Name: ELLISON, SAMUEL C
Address: 3225 S MACDILL AVE STE 129-315
City-St-Zip: TAMPA, FL 33629

Title: MGRM () Delete
Name: WOODROFFE, JAMES
Address: 3225 S MACDILL AVE STE 129-315
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

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

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

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: CASEY ELLISON

MGRM

04/29/2009

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