## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067921

Entity Name: EWI CONSTRUCTION, LLC

FILED Apr 27, 2010 Secretary of State

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

2823 S MACDILL AVE 100 EAST MADISON TAMPA, FL 33629 100B

TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-0636307 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:

HENDRIX, DAVID S 201 N. FRANKLIN STREET, SUITE 2200 TAMPA, FL 33602 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: ELLISON, CASEY

Address: 3225 S MACDILL AVE STE 129-315

City-St-Zip: TAMPA, FL 33629

Title: MGRM

Name: ITALIANO, ANTHONY

Address: 3225 S MACDILL AVE STE 129-315

City-St-Zip: TAMPA, FL 33629

Title: MGRM

Name: ELLISON, SAMUEL C

Address: 3225 S MACDILL AVE STE 129-315

City-St-Zip: TAMPA, FL 33629

Title: MGRM

Name: WOODROFFE, JAMES

Address: 3225 S MACDILL AVE STE 129-315

City-St-Zip: TAMPA, FL 33629

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 Statues.

SIGNATURE: CASEY S ELLISON CEO 04/27/2010