

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090840

FILED
Mar 25, 2009
Secretary of State

Entity Name: LEWIS & CLARK HOLDINGS LLC

Current Principal Place of Business:

101 KING SAGO
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

101 KING SAGO CRT
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

101 KING SAGO
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

101 KING SAGO CRT
PONTE VEDRA BEACH, FL 32082

FEI Number: 26-0841641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, BRANDON G
101 KING SAGO
PONTE VEDRA BEACH, FL FL US

Name and Address of New Registered Agent:

LEWIS, BRANDON G
101 KING SAGO CRT
PONTE VEDRA BEACH, FL FL 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:

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEWIS, BRANDON G
Address: 101 KING SAGO
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEWIS, BRANDON G
Address: 101 KING SAGO CRT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: BRANDON LEWIS

MGR

03/25/2009

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