

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090840

FILED
Mar 29, 2012
Secretary of State

Entity Name: LEWIS & CLARK HOLDINGS LLC

Current Principal Place of Business:

101 KING SAGO CRT
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

236 CANAL BLVD
SUITE 1
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

101 KING SAGO CRT
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

PO BOX 851
PONTE VEDRA BEACH, FL 32004

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 CRT
PONTE VEDRA BEACH, FL FL US

Name and Address of New Registered Agent:

LEWIS, BRANDON G
236 CANAL BLVD
SUITE 1
PONTE VEDRA BEACH, FL 32082 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: BRANDON LEWIS

03/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEWIS, BRANDON G
Address: PO BOX 851
City-St-Zip: PONTE VEDRA BEACH, FL 32004

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: BRANDON LEWIS

MGRM

03/29/2012

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