

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100050

Entity Name: HEWITT & BARRETT, LLC

FILED  
May 19, 2008  
Secretary of State

## Current Principal Place of Business:

1616 SMITHFIELD WAY  
SUITE 1060  
OVIEDO, FL 32765 US

## Current Mailing Address:

1616 SMITHFIELD WAY  
SUITE 1060  
OVIEDO, FL 32765 US

## New Principal Place of Business:

9524 BLIND PASS ROAD  
UNIT 19  
ST BEACH, FL 33706 US

## New Mailing Address:

9524 BLIND PASS ROAD  
UNIT 19  
ST BEACH, FL 33706 US

FEI Number: 26-1165816      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

BARRETT, SCOTT C  
1616 SMITHFIELD WAY  
SUITE 1060  
OVIEDO, FL 32765 US

## Name and Address of New Registered Agent:

HEWITT, ANTHONY J  
9524 BLIND PASS ROAD  
UNIT 19  
ST BEACH, FL 33706 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: ANTHONY J. HEWITT

05/19/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: BARRETT, SCOTT C  
Address: 2544 ABEY BLANCO DRIVE  
City-St-Zip: ORLANDO, FL 32828 US

Title: MGRM (X) Delete  
Name: HEWITT, ANTHONY J  
Address: 2700 CHEVAL STREET 104 BLD 24  
City-St-Zip: ORLANDO, FL 32828 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HEWITT, ANTHONY J  
Address: 9524 BLIND PASS ROAD UNIT 19  
City-St-Zip: ST BEACH, FL 33706 US

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: ANTHONY J. HEWITT

MGRM

05/19/2008

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