

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086358

FILED
Jun 28, 2009
Secretary of State

Entity Name: LEWRICH CONSULTING LLC

Current Principal Place of Business:

1270 RIESELS LANDING DRIVE
SARASOTA, FL 34242

New Principal Place of Business:

1270 RIEGELS LANDING DRIVE
SARASOTA, FL 34242 US

Current Mailing Address:

1270 RIESELS LANDING DRIVE
SARASOTA, FL 34242

New Mailing Address:

1270 RIEGELS LANDING DRIVE
SARASOTA, FL 34242 US

FEI Number: 94-1687666 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

RICHARDSON, PAUL
1270 RIESELS LANDING DRIVE
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

RICHARDSON, PAUL
1270 RIEGELS LANDING DRIVE
SARASOTA, FL 34242 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:

06/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RICHARDSON, PAUL
Address: 1270 RIESELS LANDING DRIVE
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RICHARDSON, PAUL
Address: 1270 RIEGELS LANDING DRIVE
City-St-Zip: SARASOTA, FL 34242 US

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: PAUL RICHARDSON

MR

06/28/2009

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