

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111514

FILED
Apr 25, 2009
Secretary of State

Entity Name: HEWES AND COMPANY, LLC

Current Principal Place of Business:

7700 LAKESIDE DRIVE
MILTON, FL 32583

New Principal Place of Business:

Current Mailing Address:

7700 LAKESIDE DRIVE
MILTON, FL 32583

New Mailing Address:

FEI Number: 26-3837716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, EDESEL F JR.
308 SOUTH JEFFERSON STREET
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: HEWES, EDWARD M
Address: 7700 LAKESIDE DR
City-St-Zip: MILTON, FL 32583 US

Title: MR () Change (X) Addition
Name: SAAM, HENRY G IV
Address: 2415 NORTH 17TH AVENUE
City-St-Zip: PENSACOLA, FL 32503 US

Title: MR () Change (X) Addition
Name: BELL, WALTER A
Address: 6 HIGHPOINT DR
City-St-Zip: GULF BREEZE, FL 32561 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: EDWARD M HEWES

MR

04/25/2009

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