

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077443

Entity Name: LEWIS WINTHROP, LLC

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

26571 HICKORY BLVD.
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

27499 RIVERVIEW CENTER BLVD
SUITE 133
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

26571 HICKORY BLVD.
BONITA SPRINGS, FL 34134 US

New Mailing Address:

27499 RIVERVIEW CENTER BLVD
SUITE 133
BONITA SPRINGS, FL 34134 US

FEI Number: 27-0722856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MGRM
Name: RUELLE, QUINN S
Address: 27499 RIVERVIEW CENTER BLVD
City-St-Zip: BONITA SPRINGS, FL 34134 US

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: QUINN S. RUELLE

MR.

01/14/2010

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