

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000077443

Entity Name: LEWIS WINTHROP, LLC

FILED
Dec 09, 2010
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

3725 BONITA BEACH ROAD
SUITE 4
BONITA SPRINGS, FL 34134 US

New Mailing Address:

3725 BONITA BEACH ROAD
SUITE 4
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:

SCHIFFER, KATHY
26571 HICKORY BLVD
BONITA SPRINGS, FL 34134 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: KATHY SCHIFFER

12/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RUELLE, QUINN
Address: 6018 CAJEPUT LANE
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 RUELLE

MGRM

12/09/2010

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