2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077443

Entity Name: LEWIS WINTHORP, LLC

FILED Mar 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3725 BONITA BEACH ROAD SUITE 4

BONITA SPRINGS, FL 34134 US

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

KATHY, SCHIFFER
3725 BONITA BEACH ROAD
SUITE 4

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 03/10/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LW BIG DOG, LLC

Address: 3725 BONITA BEACH ROAD SUITE 4
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 Statues.

SIGNATURE: KATHY SCHIFFER TRUS 03/10/2011