

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077443

Entity Name: LEWIS WINTHROP, LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

3860 VIA DEL REY
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

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

New Mailing Address:

3860 VIA DEL REY
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:

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

Name and Address of New Registered Agent:

KATHY, SCHIFFER
3860 VIA DEL REY
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

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LW BIG DOG, LLC
Address: 3860 VIA DEL REY
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: KATHERINE L SCHIFFER

SEC

04/25/2012

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