

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121619

FILED
Mar 29, 2011
Secretary of State

Entity Name: LEWIS PROPERTIES OF HAMILTON, LLC

Current Principal Place of Business:

408 7TH STREET SOUTHEAST
JASPER, FL 32052

New Principal Place of Business:

Current Mailing Address:

408 7TH STREET SOUTHEAST
JASPER, FL 32052

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, JASON A ESQ.
1000 LEGION PLACE, SUITE 1700
ORLANDO, FL 32801 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: MGR
Name: LEWIS, HORACE G
Address: 408 7TH STREET SOUTHEAST
City-St-Zip: JASPER, FL 32052

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: HORACE LEWIS

MGR

03/29/2011

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