2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 19, 2012
Secretary of State

DOCUMENT# L10000001013

Entity Name: LEWIS & MCGRATH, LLC

Current Principal Place of Business:

8505 BAYCENTER RD SUITE 225
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

1675 LARIMER STREET SUITE 640
DENVER, CO 80202

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:

L.A. GORNTO JR., ESQ.
444 SEABREEZE BOULVARD, SUITE 200
DAYTONA BEACH, FL 32118 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: LEWIS, JULIAN
Address: 1675 LARIMER STREET SUITE 640
City-St-Zip: DENVER, CO 80202

Title: MGRM
Name: MCGRATH, ZACARY
Address: 1675 LARIMER STREET SUITE 640
City-St-Zip: DENVER, CO 80202

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: ALBERT DAVIDSON JR CPA CFO 04/19/2012

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