2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039078

Entity Name: LEWIS LANDSCAPING, LLC

Apr 29, 2011 Secretary of State

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

335 NORTHEAST 114TH STREET 335 NORTHEAST 114TH STREET MIAMI, FL 33161

MIAMI

MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

335 NORTHEAST 114TH STREET 335 NORTHEAST 114TH STREET

MIAMI, FL 33161 MIAMI

MIAMI, FL 33161

FEI Number: 27-2360760 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CALLAHAN, J.R. ESQUIRE CALLAHAN, J.R. ESQUIRE 249 WESTWARD DRIVE 249 WESTWARD DRIVE MIAMI SPRINGS, FL 33166 US MIAMI

MIAMI SPRINGS, FL 33166 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: 04/29/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

LEWIS, JUSTIN R Name:

Address: 335 NORTHEAST 114TH STREET

City-St-Zip: MIAMI, FL 33161

Title: MGR

Name: LEWIS, JAMES R

Address: 335 NORTHEAST 114TH STREET

City-St-Zip: MIAMI, FL 33161

Title:

LEWIS, JUSTIN R Name:

335 NORTHEAST 114TH STREET Address:

City-St-Zip: MIAMI, FL 33161

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: JUSTIN R. LEWIS **MGR** 04/29/2011