

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040320

FILED
Apr 19, 2011
Secretary of State

Entity Name: LEWIS WHITLOCK PROPERTIES LLC

Current Principal Place of Business:

206 WEST VIRGINIA ST
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

206 WEST VIRGINIA ST
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 27-2352307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAXON ACCOUNTING & CONSULTING INC
2344 HANSEN LANE UNIT
UNIT 1
TALLAHASSEE, FL 32301 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: WHITLOCK, CHARLES C
Address: 206 WEST VIRGINIA ST
City-St-Zip: TALLAHASSEE, FL 32301

Title: MGRM
Name: LEWIS, RODNEY L
Address: 206 WEST VIRGINIA ST
City-St-Zip: TALLAHASSEE, FL 32301

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: CHARLES C. WHITLOCK

MGRM

04/19/2011

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