

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000047927

FILED
Apr 29, 2011
Secretary of State

Entity Name: LEWIS & COMPANY CONSULTING GROUP "LLC"

Current Principal Place of Business:

3399 JOHN HANCOCK DRIVE
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

3399 JOHN HANCOCK DRIVE
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 27-2579612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEWIS, TOMMY A
3399 JOHN HANCOCK DRIVE
TALLAHASSEE, FL 32312 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, BELINDA F
Address: 3399 JOHN HANCOCK DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGR
Name: LEWIS, JENNALEE N
Address: 3399 JOHN HANCOCK DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGR
Name: ELLISON, TIFFANY B
Address: 3399 JOHN HANCOCK DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGR
Name: LEVY, ALICIA M
Address: 3399 JOHN HANCOCK DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

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: BELINDA F. LEWIS

MGRM

04/29/2011

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