

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002461

FILED
Jan 22, 2010
Secretary of State

Entity Name: LEWIS INVESTMENTS & HOLDINGS, LLC

Current Principal Place of Business:

3030 80TH AVENUE SE, #307
MERCER ISLAND, WA 98040

New Principal Place of Business:

Current Mailing Address:

PO BOX 1491
MERCER ISLAND, WA 98040

New Mailing Address:

FEI Number: 46-0464204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIET AGENTS INC.
515 EAST PARK AVENUE
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: LEWIS, GEORGE D
Address: P.O. BOX 1491
City-St-Zip: MERCER ISLAND, WA 98040

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: GEORGE D LEWIS

MGRM

01/22/2010

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