

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 15, 2005
Secretary of State

DOCUMENT# L00000013560

Entity Name: LEWIS PROPERTIES, LLC

Current Principal Place of Business:

1411 CAPE CORAL PKWY.
CAPE CORAL, FL 33904

New Principal Place of Business:

1411 CAPE CORAL PKWY. E.
CAPE CORAL, FL 33904

Current Mailing Address:

1411 CAPE CORAL PKWY.
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 65-1052932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOP FLORIDA PROPERTIES, LLC
1411 CAPE CORAL PKWY.
CAPE CORAL, FL 33904 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/MEMBERS:

Title: MGR () Delete
Name: LEIVERS, VICKI
Address: 1411 CAPE CORAL PKWY.
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM () Delete
Name: MILLERSHIP, MARK ANTHONY
Address: 1411 CAPE CORAL PKWY.
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM () Delete
Name: JACKSON, COLIN HENRY
Address: 1411 CAPE CORAL PKWY.
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM () Delete
Name: JACKSON, LORRANIE
Address: 1411 CAPE CORAL PKWY.
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM () Delete
Name: DORMAYER, DORIT
Address: 1411 CAPE CORAL PKWY.
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEIVERS, VICKI
Address: 1411 CAPE CORAL PKWY. E.
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM (X) Change () Addition
Name: MILLERSHIP, MARK ANTHONY
Address: 1411 CAPE CORAL PKWY. E.
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM (X) Change () Addition
Name: JACKSON, COLIN HENRY
Address: 1411 CAPE CORAL PKWY. E.
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM (X) Change () Addition
Name: JACKSON, LORRANIE
Address: 1411 CAPE CORAL PKWY. E.
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM (X) Change () Addition
Name: DORMAYER, DORIT
Address: 1411 CAPE CORAL PKWY. E.
City-St-Zip: CAPE CORAL, FL 33904

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: DORIT DORMAYER

RA

02/15/2005

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