2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008360

Entity Name: LEWIS III, LLC

FILED Aug 05, 2004 Secretary of State

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

7503 APPALACHIAN LANE PARKLAND, FL 33067

Current Mailing Address: New Mailing Address:

7503 APPALACHIAN LANE PARKLAND, FL 33067

FEI Number: 01-0659154 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:

GUTTER JOSEPHER & RUFFIN 100 WEST CYPRESS CREEK ROAD, SUITE 900 FORT LAUDERDALE, FL 33309 US GUTTER JOSEPHER & RUFFIN 2101 CORPORATE BLVD. SUITE 107 BOCA RATON, FL 33431 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: LOIS JOSEPHER 08/05/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 JOSEPHER, LOIS A
 Name:

 Address:
 7503 APPALACHIAN LANE
 Address:

 City-St-Zip:
 PARKLAND, FL 33067
 City-St-Zip:

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: LOIS JOSEPHER MGR. 08/05/2004