.2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

Apr 17, 2006 08:00 AN Secretary of State DOCUMENT # L02000014355 LEWIS CAPITAL LLC Principal Place of Business Mailing Address 4555 AINSLEY PLACE 4555 AINSLEY PLACE SARASOTA, FL 34234 SARASOTA, FL 34234 CR2E083 (11/05) 03082006 No Chg-LLC DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 03-0464662 Not Applicable \$5.00 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent LEWIS, SARA P DO NOT WRITE 4555 AINSLEY PLACE SARASOTA, FL 34234 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) UUUUUUS 154687 Ü4/29/O6-80196-012 50.00 Filing Fee is \$50.00 Due by May 1, 2006 9. MANAGING MEMBERS/MANAGERS TITLE MGRM 4. LEWIS, CLIFTON NAME STREET ADDRESS 4555 AINSLEY PLACE CITY-ST-ZIP SARASOTA, FL 34234 MGRM TITLE LEWIS, SARA P NUME STREET ADDRESS 4555 AINSLEY PLACE CITY-ST-ZIP SARASOTA, FL 34234 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED

Daytime Phone #