

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009558

Entity Name: SHIRLEY LEWIS REALTY, LLC

FILED
Aug 22, 2008
Secretary of State

Current Principal Place of Business:

1407 EMORY DR
LAKELAND, FL 33810

New Principal Place of Business:

423 LANIER LANE
WINTER HAVEN, FL 33884

Current Mailing Address:

1407 EMORY DR
LAKELAND, FL 33810

New Mailing Address:

423 LANIER LANE
WINTER HAVEN, FL 33884

FEI Number: 59-3327537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LEWIS, SHIRLEY J
1407 EMORY DR
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

LEWIS, SHIRLEY J
423 LANIER LANE
WINTER HAVEN, FL 33884 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:

08/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEWIS, SHIRLEY
Address: 1407 EMORY DRIVE
City-St-Zip: LAKELAND, FL 33810

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEWIS, SHIRLEY
Address: 423 LANIER LANE
City-St-Zip: WINTER HAVEN, FL 33884

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SHIRLEY LEWIS

MGR

08/22/2008

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