

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039918

Entity Name: LEWIS PROPERTIES, LLC

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

311 N. FEDERAL HWY
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

928 S FEDERAL HWY
LAKE WORTH, FL 33460 US

New Mailing Address:

FEI Number: 56-2408820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRABOSILIO, CONO J
305 PRINCETON DRIVE
LAKE WORTH, FL 33460 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 () Delete
Name: LEWIS, NICK
Address: 305 PRINCETON DRIVE
City-St-Zip: LAKE WORTH, FL 33460 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEWIS, NICK
Address: 2726 NE 1ST WAY
City-St-Zip: FORT LAUDERDALE, FL 33334 US

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: NICK LEWIS

MGRM

01/31/2008

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