2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041532

Entity Name: R.L. LEWIS ARTIST, LLC

FILED Jan 18, 2008 Secretary of State

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

234 W. KING STREET SUITE 150 COCOA, FL 32922

Current Mailing Address: New Mailing Address:

234 W KING STREET STE 150 COCOA, FL 32933

FEI Number: 58-2682222 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:

TAYLOR, SUSAN 3150 N WICKHAM RD STE 3 MELBOURNE, FL 32935 US

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

itle: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 LEWIS, ROBERT L III
 Name:
 LEWIS, ROBERT L III

 Address:
 3131 LONGWOOD BLVD.
 Address:
 364 TIPTON RD SW

 City-St-Zip:
 MELBOURNE, FL 32934
 City-St-Zip:
 PALM BAY, FL 32908

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LEWIS, ROBERT L JR.
 Name:

 Address:
 3680 W. RAILROAD AVE.
 Address:

 City-St-Zip:
 COCOA, FL 32926
 City-St-Zip:

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: ROBERT L. LEWIS, III MGRM 01/18/2008