2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001315

Entity Name: LEWIS LAND DEVELOPMENT LLC

FILED Mar 04, 2005 Secretary of State

Current Principal Place of Business:

1016 HANOVER LANDE
ST. AUGUSTINE, FL 32095

Current Mailing Address: New Mailing Address:

1016 HANOVER LANDE ST. AUGUSTINE, FL 32095

FEI Number: 20-0567092 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:

HILL, DEBRA 8810 GOODBY'S EXECUTIVE DRIVE JACKSONVILLE, FL 32217 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 LEWIS, MARK
 Name:

 Address:
 1016 HANOVER LANE
 Address:

 City-St-Zip:
 ST. AUGUSTINE, FL 32095
 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: MARK LEWIS MGR 03/04/2005