2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014117

Entity Name: ED LEWIS, LLC

FILED Aug 16, 2007 Secretary of State

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

25B ROSE PLACE 7738 CADILLAC AVE. KEY LARGO, FL 33037 HUDSON, FL 34667

Current Mailing Address: New Mailing Address:

PO BOX 368 PO BOX 5218

KEY LARGO, FL 33037 HUDSON, FL 34667

FEI Number: 20-0924341 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: Name and Address of New Registered Agent:

GUTIERREZ, SALVADOR
25B ROSE PLACE
5218 CADILLAC AVE.
KEY LARGO, FL 33037 US HUDSON, FL 34667 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: 08/16/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 GUTIERREZ, SALVADOR
 Name:
 GUTIERREZ, SALVADOR

 Address:
 25B ROSE PLACE
 Address:
 7738 CADILLAC AVE.

 City-St-Zip:
 KEY LARGO, FL 33037
 City-St-Zip:
 KEY LARGO, FL 33037

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: SALVADOR GUTIERREZ MGR 08/16/2007