

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014117

Entity Name: ED LEWIS, LLC

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

7738 CADILLAC AVE.
HUDSON, FL 34667

New Principal Place of Business:

210 HISPANOLA
TAVERNIER, FL 33070

Current Mailing Address:

PO BOX 5218
HUDSON, FL 34667

New Mailing Address:

210 HISPANOLA
TAVERNIER, FL 33070

FEI Number: 20-0924341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, SALVADOR
5218 CADILLAC AVE.
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

GUTIERREZ, SALVADOR
210 HISPANOLA
TAVERNIER, FL 33070 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: SALVADOR GUTIERREZ

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GUTIERREZ, SALVADOR
Address: 7738 CADILLAC AVE.
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GUTIERREZ, SALVADOR
Address: 210 HISPANOLA
City-St-Zip: TAVERNIER, FL 33070

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

01/14/2009

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