

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

1 of 2

FILED

06 JAN 30 PM 3:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # L04000015874					
1. Entity Name LEWIS REAL ESTATE HOLDINGS, LLC					
Principal Place of Business 424 EAST CENTRAL BOULEVARD SUITE 123 ORLANDO, FL 32801 US			Mailing Address 424 EAST CENTRAL BOULEVARD SUITE 123 ORLANDO, FL 32801 US		
2. Principal Place of Business 424 East Central Boulevard Suite, Apt. #, etc. Suite 123 City & State Orlando FL Zip 32801 Country Orange			3. Mailing Address 424 East Central Boulevard Suite, Apt. #, etc. Suite 123 City & State Orlando Florida Zip 32801 Country Orange		
			01272006 Chg-LLC		CR2E083 (11/05)
			4. FEI Number 26-0080827		Applied For Not Applicable
			5. Certificate of Status Desired <input type="checkbox"/>		\$5.00 Additional Fee Required
6. Name and Address of Current Registered Agent Samuel			7. Name and Address of New Registered Agent Name: Angela Craft Street Address (P.O. Box Number is Not Acceptable): 1712 Wind Drift Rd City: Orlando FL Zip Code: 32809		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: Angela Craft DATE: 1/26/06 <small>(NOTE: Registered Agent signature required when reinstating)</small>					
Filing Fee is \$50.00 Due by May 1, 2006		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SUNCO PROPERTIES, INC. 800 NORTH FERNCREAK AVENUE ORLANDO, FL 32803	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Sunco Properties, Inc. 1712 Wind Drift Rd Orlando FL 32809	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	200065114382 02/03/06--01008--013 **\$0.00	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Angela Craft Sunco Prop.			Date: 1/26/06 Daytime Phone #: (407) 466-6488 (407) 462-1004		

58

Attention: SUSAN PAYNE
Department of State; Division of Corporations- Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Lewis Real Estate Holdings, LLC / Registered Agent Notification

We respectfully request you consider waiving the corporate reinstatement fee as we did not receive the 60 day notice to designate a new registered agent.

Enclosed you will find the new registered agent form and a check in the amount of \$25.00 for the new designation. Should this not suffice, please reach me at your earliest convenience, by phone at 407-402-1001, fax at 407-641-4790 or U.S. mail at 1712 Wind Drift Rd. Orlando, FL 32809.

Thank You for your time and consideration.

Sincerely,



Angela Craft
Sunco Properties
1712 Wind Drift Rd.
Orlando, FL 32809
TEL (407) 466-6488 FAX (407) 641-4790