2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019322

Address:

City-St-Zip:

140 SOUTH ELM AVENUE

PAHOKEE, FL 33476

Entity Name: MARK LEWIS CONSTRUCTION, P.L.

FILED Jan 21, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 140 SOUTH ELM AVENUE PAHOKEE, FL 33476 **Current Mailing Address: New Mailing Address:** 140 SOUTH ELM AVENUE PAHOKEE, FL 33476 FEI Number: 20-0847573 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: LEWIS, MARK 140 SOUTH ELM AVENUE PAHOKEE, FL 33476 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/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete LEWIS, MARK Name: Name: Address: 140 SOUTH ELM AVENUE Address: City-St-Zip: PAHOKEE, FL 33476 City-St-Zip: Title: MGRM (X) Delete Title: () Change () Addition Name: LEWIS, SCOTT Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK LEWIS MGR 01/21/2006