2006 LIMITED LIABILITY COMPANY

FILED **ANNUAL REPORT** May 01, 2006 08:00 AM Secretary of State **DOCUMENT # L04000019865** JIM LEWIS "LLC" Principal Place of Business Mailing Address 88888 OVERSEAS HIGHWAY 130 SEMINOLE BLVD TAVERNIER, FL 33070 TAVERNIER, FL 33070 04272006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 27-0109287 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent LEWIS, JAMES R DO NOT WRITE 130 SEMINOLE BLVD TAVERNIER, FL 33070 IN THIS SPACE 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 lamiliar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 9. TITLE NAME LEWIS, JAMES R STREET ADDRESS 130 SEMINOLE BLVD CITY-ST-ZIP TAVERNIER, FL 33070 BILE 05/12/06-80022-018 58.00 NAME STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIC DDF IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this filling 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.

STIFFT ADDRESS

SIGNATURE: typed or frinted name of signing hanaging member, or authorized representative