

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019865

FILED
Aug 31, 2009
Secretary of State

Entity Name: JIM LEWIS "LLC"

Current Principal Place of Business:

88888 OVERSEAS HIGHWAY
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

130 SEMINOLE BLVD
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 27-0109287 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:

LEWIS, JAMES R
130 SEMINOLE BLVD
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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEWIS, JAMES R
Address: 130 SEMINOLE BLVD
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES R LEWIS

MGR

08/31/2009

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