

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000050157

FILED
Apr 30, 2008
Secretary of State

Entity Name: E.P. LEWIS INVESTMENTS, LLC

Current Principal Place of Business:

417 CORBETT STREET
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

417 CORBETT STREET
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 20-1351005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMARCO, PAUL
417 CORBETT STREET
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

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: MR () Delete
Name: DIMARCO, EDWARD
Address: 1008 PINELLAS ST
City-St-Zip: CLEARWATER, FL 33756

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIMARCO, EDWARD
Address: 1008 PINELLAS ST
City-St-Zip: CLEARWATER, FL 33756 US

Title: MGR () Change (X) Addition
Name: DIMARCO, PAUL
Address: 417 CORBETT STREET
City-St-Zip: CLEARWATER, FL 33756 US

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: PAUL DIMARCO

MGR

04/30/2008

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