

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089860

Entity Name: K & S LEWIS COMPANY, LLC

FILED
Mar 15, 2005
Secretary of State

Current Principal Place of Business:

800 SIOUX CIRCLE
CRESTVIEW, FL 32536

New Principal Place of Business:

Current Mailing Address:

800 SIOUX CIRCLE
CRESTVIEW, FL 32536

New Mailing Address:

FEI Number: 20-2249457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRYAN, JOHN C JR
WELTON & WILLAIMSON, P.A.
1020 FERDON BLVD., SOUTH
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

LEWIS, SHERRIE L MRS
800 SIOUX CIRCLE
CRESTVIEW, FL 32536 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: MRS. SHERRIE L. LEWIS

03/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LEWIS, G. KEITH
Address: 800 SIOUX CIRCLE
City-St-Zip: CRESTVIEW, FL 32536

Title: MGRM () Delete
Name: LEWIS, SHERRIE LUNDY
Address: 800 SIOUX CIRCLE
City-St-Zip: CRESTVIEW, FL 32536

ADDITIONS/CHANGES:

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

Title: () Change () Addition
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 Section 119.07(3)(i), 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: SHERRIE L. LEWIS

MRS

03/15/2005

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