

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022972

FILED
Jan 10, 2006
Secretary of State

Entity Name: LEWIS FAMILY INVESTMENT COMPANY, LLC

Current Principal Place of Business:

7311 SW 108 TERRACE
PINECREST, FL 33156

New Principal Place of Business:

Current Mailing Address:

7311 SW 108 TERRACE
PINECREST, FL 33156

New Mailing Address:

FEI Number: 65-0144957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAN, STEVEN B
7311 SW 108 TERRACE
PINECREST, FL 33156 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: MGRM () Delete
Name: DAN, STEVEN B
Address: 7311 SW 108 TERRACE
City-St-Zip: PINECREST, FL 33156

Title: MGR () Delete
Name: DAN, SANDRA L
Address: 7311 SW 108 TERRACE
City-St-Zip: PINECREST, FL 33156

Title: MGR () Delete
Name: DAN, JARET B
Address: 7311 SW 108 TERRACE
City-St-Zip: PINECREST, FL 33156

Title: MGR (X) Delete
Name: DAN, REESE W
Address: 7311 SW 108 TERRACE
City-St-Zip: PINECREST, FL 33156

Title: MGR (X) Delete
Name: LEWIS, CECILIA
Address: 8865 SW 102 TERRACE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: LEWIS, CECILIA
Address: 8865 SW 102 TER
City-St-Zip: MIAMI, FL 33176

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 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: STEVEN DAN

MGRM

01/10/2006

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