2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028339

Entity Name: LEWIS EVANS CONSTRUCTION, LLC

FILED Feb 17, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

523C GEORGETOWN DR 7915 NASHUA LANE CASSELBERRY, FL 32707 ORLANDO, FL 32817

Current Mailing Address: New Mailing Address:

523C GEORGETOWN DR 7915 NASHUA LANE CASSELBERRY, FL 32707 ORLANDO, FL 32817

FEI Number: 32-0143086 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EVANS, LEWIS EVANS, LEWIS MANAGER
523C GEORGETOWN DR 7915 NASHUA LANE
CASSELBERRY, FL 32707 US ORLANDO, FL 32817 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: LEWIS EVANS 02/17/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 EVANS, LEWIS
 Name:
 EVANS, LEWIS

 Address:
 523C GEORGETOWN DR
 Address:
 7915 NASHUA LANE

 City-St-Zip:
 CASSELBERRY, FL 32707
 City-St-Zip:
 ORLANDO, FL 32817

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: LEWIS EVANS MAN. 02/17/2006