

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077400

Entity Name: LEWIS MORGAN, LLC

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

14806 FRONT BEACH RD, LOT 122
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

410 CLIFTONIA CIR.
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

14806 FRONT BEACH RD, LOT 122
PANAMA CITY BEACH, FL 32413

New Mailing Address:

410 CLIFTONIA CIR.
PANAMA CITY BEACH, FL 32408

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, LEWIS D
200 HARMON AVENUE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

MORGAN, LEWIS D
410 CLIFTONIA CIR.
PANAMA CITY BEACH, FL 32408 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:

04/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORGAN, LEWIS D
Address: 14806 FRONT BEACH RD, LOT 122
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: MGRM () Delete
Name: MORGAN, SANDRA M
Address: 14806 FRONT BEACH RD, LOT 122
City-St-Zip: PANAMA CITY BEACH, FL 32413

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORGAN, LEWIS D
Address: 410 CLIFTONIA CIR.
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: MGRM (X) Change () Addition
Name: MORGAN, SANDRA M
Address: 410 CLIFTONIA CIR.
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: SANDRA M. MORGAN

MGRM

04/19/2007

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