2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103055

Entity Name: LEWIS INVESTMENTS, LLC

FILED Apr 11, 2006 Secretary of State

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

610 ALBATROSS STREET MERRITT ISLAND, FL 32952

Current Mailing Address: New Mailing Address:

610 ALBATROSS STREET MERRITT ISLAND, FL 32952

FEI Number: 20-4498798 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LEWIS, RONALD P 610 ALBATROSS STREET MERRITT ISLAND, FL 32952 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR () Delete

Name: LEWIS, RONALD
Address: 610 ALBATROSS STREET

Address: 610 ALBATROSS STREET
City-St-Zip: MERRITT ISLAND, FL 32952

 Title:
 MGRM () Delete

 Name:
 LEWIS, MAUREEN

 Address:
 610 ALBATROSS STREET

 City-St-Zip:
 MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: LEWIS, RONALD

Address: 610 ALBATROSS STREET
City-St-Zip: MERRITT ISLAND, FL 32952

Title: MGR (X) Change () Addition

Name: LEWIS, MAUREEN
Address: 610 ALBATROSS STREET
City-St-Zip: MERRITT ISLAND, FL 32952

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: RONALD P. LEWIS MGMB 04/11/2006