2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115335

Entity Name: LEWIS ENTERPRISES, LLC

FILED Apr 20, 2007 Secretary of State

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

25 FLAGLER PLACE PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

25 FLAGLER PLACE PALM COAST, FL 32137

FEI Number: 20-4287957 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:

REGAN, CARYN L
1004 GARY BLVD. S.
DAYTONA, FL 32119 US
ROGER, LEWIS W
25 FLAGLER PLACE
PALM COAST, FL 32137 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: ROGER W. LEWIS 04/20/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LEWIS, ROGER W
 Name:

 Address:
 25 FLAGLER PLACE
 Address:

 City-St-Zip:
 PALM COAST, FL 32137
 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: ROGER W. LEWIS MGRM 04/20/2007