2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007394

Entity Name: LEWIS REAL PROPERTY, LLC

FILED Apr 30, 2009 Secretary of State

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

8869 PASEO DE VALENCIA ST. FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

8869 PASEO DE VALENCIA ST. FORT MYERS, FL 33908

FEI Number: 71-1007594 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:

LEWIS, ESMOND J

8869 PASEO DE VALENCIA ST
FORT MYERS, FL 33908 US

LEWIS, ESMOND J
16097 VIA SOLERA CIR.
105
FORT MYERS, FL 33908 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: ESMOND J. LEWIS 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 LEWIS, ESMOND J
 Name:

 Address:
 8869 PASEO DE VALENCIA ST.
 Address:

 City-St-Zip:
 FORT MYERS, FL 33908
 City-St-Zip:

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

 Name:
 LEWIS, ALDITH M
 Name:

 Address:
 8869 PASEO DE VALENCIA ST.
 Address:

 City-St-Zip:
 FORT MYERS, FL 33908
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ESMOND J. LEWIS MGRM 04/30/2009