

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000107816

FILED
Jul 24, 2008
Secretary of State**Entity Name:** LEWFAM INVESTMENTS, LLC**Current Principal Place of Business:**3241 CHESTNUT CT.
ST. JOHNS, FL 32259**New Principal Place of Business:****Current Mailing Address:**3241 CHESTNUT CT.
ST. JOHNS, FL 32259**New Mailing Address:****FEI Number:** 20-5528633**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROACH, CLAYTON G
3241 CHESTNUT CT.
ST. JOHNS, FL 32259 US**Name and Address of New Registered Agent:**GOLDEN, E SCOTT
644 SE 4 AVENUE
FORT LAUDERDALE, FL 33301 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: E. SCOTT GOLDEN

07/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: LEWIS, NEIL
Address: 3350 S.W. 148TH AVE., SUITE 110
City-St-Zip: MIRAMAR, FL 33027Title: MGRM () Delete
Name: LEWIS, JANICE
Address: 3350 S.W. 148TH AVE., SUITE 110
City-St-Zip: MIRAMAR, FL 33027Title: MGRM () Delete
Name: LEWIS, NOEL
Address: 3350 S.W. 148TH AVE., SUITE 110
City-St-Zip: MIRAMAR, FL 33027Title: MGRM () Delete
Name: LEWIS-HAYE, APRYLLE D
Address: 3350 S.W. 148TH AVE., SUITE 110
City-St-Zip: MIRAMAR, FL 33027Title: MGRM () Delete
Name: ROACH, CLAYTON G
Address: 3241 CHESTNUT CT
City-St-Zip: JACKSONVILLE, FL 32259**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
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City-St-Zip:Title: () Change () Addition
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City-St-Zip:Title: () Change () Addition
Name:
Address:
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: CLAYTON G. ROACH

MGR

07/24/2008

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