

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107816

FILED
Apr 27, 2009
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:

GOLDEN, E SCOTT
644 SE 4 AVENUE
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: LEWIS, NEIL
Address: 3350 S.W. 148TH AVE., SUITE 110
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM () Delete
Name: LEWIS, JANICE
Address: 3350 S.W. 148TH AVE., SUITE 110
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM () Delete
Name: LEWIS, NOEL
Address: 3350 S.W. 148TH AVE., SUITE 110
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM () Delete
Name: LEWIS-HAYE, APRYLLE D
Address: 3350 S.W. 148TH AVE., SUITE 110
City-St-Zip: MIRAMAR, FL 33027

Title: 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
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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

MGRM

04/27/2009

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