

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100132

Entity Name: BEVERLY P. LEWIS, L.L.C.

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

2633 OAKBROOK DRIVE
WESTON, FL 33332

New Principal Place of Business:

1391 SAWGRASS CORPORATE PARKWAY
SUITE 101
SUNRISE, FL 33323

Current Mailing Address:

2633 OAKBROOK DRIVE
WESTON, FL 33332

New Mailing Address:

FEI Number: 26-1170761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, BEVERLY P ESQ
2633 OAKBROOK DRIVE
WESTON, FL 33332 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, BEVERLY P
Address: 2633 OAKBROOK DRIVE
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEWIS, BEVERLY P ESQ
Address: 2633 OAKBROOK DRIVE
City-St-Zip: WESTON, FL 33332

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: BEVERLY P. LEWIS, ESQ.

MGRM

03/27/2008

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