2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116127

Entity Name: JAMES LEWIS REPTILES, LLC

FILED Jul 15, 2008 Secretary of State

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

2171 55TH TERRACE SW APT. C NAPLES, FL 34116

Current Mailing Address: New Mailing Address:

2171 55TH TERRACE SW APT. C NAPLES, FL 34116

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRIOR, NANCY 500 FIFTH AVENUE SOUTH SUITE 511 NAPLES, FL 34102 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: MGRM (X) Change () Addition () Delete LEWIS, JAMES Name: Name: LEWIS, JAMES Address: 2171 55TH TERRACE SW Address: 2171 55TH TERRACE SW City-St-Zip: NAPLES, NY 34116 City-St-Zip: NAPLES, FL 34116

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: JAMES LEWIS MGRM 07/15/2008