2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083936

Entity Name: LEW INVESTMENTS, LLC

FILED Jan 16, 2009 Secretary of State

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

3490 NORTH U.S. HIGHWAY 1 2870 LANCASTER ROAD COCOA, FL 32926 MELBOURNE, FL 32935

Current Mailing Address: New Mailing Address:

3490 NORTH U.S. HIGHWAY 1 2870 LANCASTER ROAD COCOA, FL 32926 MELBOURNE, FL 32935

FEI Number: 26-3769359 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PICKLES, TIMOTHY F 3490 NORTH U.S. HIGHWAY 1 COCOA, FL 32926 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

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 PICKLES, TIMOTHY F
 Name:
 COOMER, PATRICIA L

 Address:
 3490 NORTH U.S. HIGHWAY 1
 Address:
 2870 LANCASTER ROAD

 City-St-Zip:
 COCOA, FL 32926
 City-St-Zip:
 MELBOURNE, FL 32935

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: PATRICIA L. COOMER MGRM 01/16/2009