2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092078

Entity Name: JOE LEWIS COMPANY INVESTMENTS, LLC

Apr 24, 2011 Secretary of State

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

7150 PLANTATION RD., SUTIE 228 7150 PLANTATION RD., SUITE 228 PENSACOLA, FL 32504

PENSACOLA, FL 32504

Current Mailing Address: New Mailing Address:

1209 MANHATTAN AVE - 19 MANHATTAN BEACH, CA 90266

FEI Number: 27-1942111 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEWIS, JOSEPH LEWIS, JOSEPH 7150 PLANTATION RD., SUTIE 228 7150 PLANTATION RD., SUITE 228 PENSACOLA, FL 32504 PENSACOLA, FL 32504

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: 04/24/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

LEWIS, JOSEPH Name:

Address: 7150 PLANTATION RD., SUTIE 228

City-St-Zip: PENSACOLA, FL 32504

I hereby 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 Statues.

SIGNATURE: JOE LEWIS **MGR** 04/24/2011