2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125672

Entity Name: FRANK LEWIS LLC

Apr 26, 2011 Secretary of State

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

17778 SWORDFISH DR.

LUTZ, FL 33558

Current Mailing Address: New Mailing Address:

17778 SWORDFISH DR.

LUTZ, FL 33558

FEI Number: 27-4172630 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:

LEWIS, FRANK A 17778 SWORDFISH DR.

LUTZ, FL 33558 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:

MGMR

LEWIS, FRANK A Name:

Address: 17778 SWORDFISH DR. APT. B

City-St-Zip: LUTZ, FL 33558

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: FRANK A. LEWIS **MGMR** 04/26/2011