

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003361

FILED
Jan 17, 2005
Secretary of State

Entity Name: LEWIS FINANCIAL GROUP, LLC

Current Principal Place of Business:

322 N. OLD WOODWARD
SUITE 150
BIRMINGHAM, MI 48009

New Principal Place of Business:

Current Mailing Address:

322 N. OLD WOODWARD
SUITE 150
BIRMINGHAM, MI 48009

New Mailing Address:

FEI Number: 38-3595793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPLIANCE CONSULTING CORPORATION OF FL
521 LAKE AVENUE, SUITE 4
LAKE WORTH, FL 33460 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/MEMBERS:

Title: MGRM () Delete
Name: LEWIS, KEITH H
Address: 322 N. OLD WOODWARD, SUITE 150
City-St-Zip: BIRMINGHAM, MI 48009

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KEITH H. LEWIS

MR.

01/17/2005

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