2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119027

Entity Name: CDW PROPERTIES OF LEE COUNTY, LLC

FILED Jan 24, 2011 Secretary of State

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

441 CRESTWOOD LANE NAPLES, FL 34113

Current Mailing Address: New Mailing Address:

C/O JOHN M WICKER, PA PO DRAWER 60205 FORT MYERS, FL 33906

FEI Number: 26-1462405 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:

WICKER, JOHN M 12670 NEW BRITTANY BLVD., SUITE 101 FORT MYERS, FL 33907 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:

Title: MGRM

Name: WIBLE, CALVIN D Address: 441 CRESTWOOD LANE City-St-Zip: NAPLES, FL 34113

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: RANDAL L. MERCER MGR 01/24/2011