

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065345

Entity Name: LEE FAMILY BUY-OUT, LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

10210 WINDSOR WAY
NAPLES, FL 34109 US

New Principal Place of Business:

3811 AIRPORT RD NORTH
SUITE 205A
NAPLES, FL 34105 US

Current Mailing Address:

10210 WINDSOR WAY
NAPLES, FL 34109 US

New Mailing Address:

3811 AIRPORT RD NORTH
SUITE 205A
NAPLES, FL 34105 US

FEI Number: 26-2924229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, CHRISTOPHER P
5361 HICKORY WOOD DR
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

LEE, CHRISTOPHER P
3811 AIRPORT RD NORTH
SUITE 205A
NAPLES, FL 34105 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

03/15/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEE, CHRISTOPHER P
Address: 3811 AIRPORT RD NORTH STE 205A
City-St-Zip: NAPLES, FL 34105

Title: MGR
Name: LEE, PHILLIP L
Address: 3811 AIRPORT RD NORTH STE 205A
City-St-Zip: NAPLES, FL 34105

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 Statutes.

SIGNATURE: CHRISTOPHER P LEE

MGR

03/15/2011

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