

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Oct 08, 2008  
Secretary of State**

DOCUMENT# P00000064602

Entity Name: LEE REAL ESTATE DEVELOPMENT, INC.

**Current Principal Place of Business:**

20491 POWELL ROAD  
BROOKSVILLE, FL 34609

**New Principal Place of Business:**

8567 CORALWAY  
267  
MIAMI, FL 33163

**Current Mailing Address:**

20 SOUTH BROAD STREET  
BROOKSVILLE, FL 34609

**New Mailing Address:**

8567 CORALWAY  
267  
MIAMI, FL 33163

FEI Number: 59-3656895

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

THE HOGAN LAW FIRM, LLC  
20 S BROAD STREET  
BROOKSVILLE, FL 34601 US

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

FLORIDA BUSINESS FORMATION, INC.  
20 S BROAD STREET  
BROOKSVILLE, FL 34601 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: ALAN TEEGARDIN

10/08/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: TEEGARDIN, ALAN  
Address: 20 S BROAD ST  
City-St-Zip: BROOKSVILLE, FL 34601

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: WOLSLEY, RICHARD  
Address: 8567 CORALWAY STE 267  
City-St-Zip: MIAMI, FL 33163

Title: VP ( ) Change (X) Addition  
Name: FINCHLEY, JONATHAN  
Address: 8567 CORALWAY STE 267  
City-St-Zip: MIAMI, FL 33163

Title: TRES ( ) Change (X) Addition  
Name: DEROSA, RICK  
Address: 8567 CORALWAY STE 267  
City-St-Zip: MIAMI, FL 33163

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD WOLSLEY

P

10/08/2008

Electronic Signature of Signing Officer or Director

Date