2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065345

Entity Name: LEE FAMILY BUY-OUT, LLC

Current Principal Place of Business:

20251 S TAMIAMI TRAIL ESTERO, FL 33928

Current Mailing Address:

P.O. BOX 1973

BONITA SPRINGS. FL 34133 US

FEI Number: 26-2924229 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEE, CHRISTOPHER P 20251 S TAMIAMI TRAIL ESTERO, FL 33928 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

FILED Mar 19, 2013

Secretary of State

CC0061926930

Authorized Person(s) Detail:

Title MGR

MGR Title

Name LEE, CHRISTOPHER P Name LEE, PHILLIP L

Address 20251 S TAMIAMI TRAIL Address 20251 S TAMIAMI TRAIL

City-State-Zip: ESTERO FL 33928 City-State-Zip: ESTERO FL 33928

I hereby 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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTOPHER P LEE

MGR

MGR

03/19/2013