

2015 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

Authorized Person(s) Detail :

| | | | |
|-----------------|-----------------------|-----------------|-----------------------|
| Title | MGR | Title | MGR |
| 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PHILLIP L LEE

MGR

04/22/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date