

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008439

Entity Name: LEE LODGING, LLC

FILED
Apr 05, 2006
Secretary of State

Current Principal Place of Business:

4101 GULF SHORE BLVD. N #10F
NAPLES, FL 34103

New Principal Place of Business:

905 LIMPET DRIVE
SANIBEL, FL 33957

Current Mailing Address:

4101 GULF SHORE BLVD. N #10F
NAPLES, FL 34103

New Mailing Address:

905 LIMPET DRIVE
SANIBEL, FL 33957

FEI Number: 26-0033895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JILK, FRANCIS CRAIG
4101 GULF SHORE BLVD. N #10F
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

NELSON, JERRY L
905 LIMPET DRIVE
SANIBEL, FL 33957 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: JERRY L. NELSON

04/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WERTH, DALE J
Address: 3592 VILLAGE CT
City-St-Zip: WOODBURY, MN 55125

Title: MGRM () Delete
Name: JILK, FRANCIS CRAIG
Address: 4101 GULF SHORE BLVD N #10F
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NELSON, JERRY L
Address: 905 LIMPET DRIVE
City-St-Zip: SANIBEL, FL 33957

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JERRY L. NELSON

MGRM

04/05/2006

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