

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004321

FILED
Mar 12, 2010
Secretary of State

Entity Name: THE LEE COMPANIES, LLC

Current Principal Place of Business:

2209 SOUTH 25TH STREET
FT. PIERCE, FL 34947

New Principal Place of Business:

4075 VIRGINIA AVENUE
FORT PIERCE, FL 34981 US

Current Mailing Address:

2209 SOUTH 25TH STREET
FT. PIERCE, FL 34947

New Mailing Address:

4075 VIRGINIA AVENUE
FORT PIERCE, FL 34981 US

FEI Number: 04-3744827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, LARRY JR
7936 SADDLEBROOK DRIVE
PORT ST. LUCIE, FL 34986 US

Name and Address of New Registered Agent:

LEE, LARRY JR
7936 SADDLEBROOK DRIVE
PORT SAINT LUCIE, FL 34986 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:

03/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEE, LARRY JR
Address: 7936 SADDLEBROOK DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34986 US

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: LARRY LEE JR.

MGRM

03/12/2010

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