2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004321

Entity Name: THE LEE COMPANIES, LLC

FILED Jan 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4075 VIRGINIA AVENUE

FORT PIERCE, FL 34981 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

LEE, LARRY JR 4075 VIRGINIA AVENUE FORT PIERCE, FL 34981

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 LEE, LARRY JR

 Address:
 4075 VIRGINIA AVENUE

 City-St-Zip:
 FORT PIERCE, FL 34981 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 Statues.

SIGNATURE: LARRY LEE JR MGRM 01/19/2012