

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010209

Entity Name: LEE LAND HOLDINGS, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

25151 PENNYROYAL DRIVE
BONITA SPRINGS, FL 34134

New Principal Place of Business:

26811 SOUTH BAY DR. # 350
BONITA SPRINGS, FL 34134

Current Mailing Address:

25151 PENNYROYAL DRIVE
BONITA SPRINGS, FL 34134

New Mailing Address:

26811 SOUTH BAY DR. # 350
BONITA SPRINGS, FL 34134

FEI Number: 56-2335114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSINUS, FRANZ
25151 PENNYROYAL DRIVE
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

ROSINUS, FRANZ
26811 SOUTH BAY DR. # 350
BONITA SPRINGS, FL 34134 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROSINUS, UTE
Address: 25151 PENNYROYAL DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROSINUS, UTE
Address: 26811 SOUTH BAY DR. # 350
City-St-Zip: BONITA SPRINGS, FL 34134

I hereby certify that the information supplied with this filing does not qualify 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: UTE ROSINUS

MGMR

04/29/2008

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