2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048295

Entity Name: LEE HERSHEY BUILDERS, LLC

FILED Apr 15, 2010 Secretary of State

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

17650 CORKSCREW ROAD ESTERO, FL 33928 US

Current Mailing Address: New Mailing Address:

17650 CORKSCREW ROAD ESTERO, FL 33928 US

FEI Number: 77-0616796 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:

HERSHEY, BENJAMIN L MGRM 17650 CORKSCREW ROAD 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.

III the State of Florida

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HERSHEY, BENJAMIN L Address: 17650 CORKSCREW ROAD City-St-Zip: ESTERO, FL 33928 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: BENJAMIN LEE HERSHEY MGRM 04/15/2010