

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048312

FILED
May 01, 2009
Secretary of State

Entity Name: LEE PLAZA II, LLC

Current Principal Place of Business:

4002 DEL PRADO BLVD
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

4002 DEL PRADO BLVD
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 20-0489465 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LEE, ROBERT A JR.
4002 DEL PRADO BLVD
CAPE CORAL, FL 33904 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEE, ROBERT A JR.
Address: 4002 DEL PRADO BLVD
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM () Delete
Name: LEE, BOB
Address: 630 HAMPTON ROAD
City-St-Zip: SOUTHAMPTON, NY 11968

ADDITIONS/CHANGES:

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

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

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: ROBERT A. LEE, JR

MGMR

05/01/2009

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