

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048312

FILED
Mar 19, 2010
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:

3701 CHIQUITA BLVD
CAPE CORAL, FL 33914

Current Mailing Address:

4002 DEL PRADO BLVD
CAPE CORAL, FL 33904

New Mailing Address:

3701 CHIQUITA BLVD
CAPE CORAL, FL 33914

FEI Number: 20-0489465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LEE, ROBERT A JR.
3701 CHIQUITA BLVD
CAPE CORAL, FL 33914 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:

03/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEE, ROBERT A JR.
Address: 3701 CHIQUITA BLVD
City-St-Zip: CAPE CORAL, FL 33914

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

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: ROBERT A. LEE, JR.

MGRM

03/19/2010

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