2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056311

Name:

Address:

City-St-Zip:

HOOKER, ROSS

18191 PARKRIDGE CIR

FORT MYERS, FL 33908

Entity Name: LEE BOULEVARD OFFICE RETAIL LLC

FILED Apr 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 18191 PARKRIDGE CIR FORT MYERS, FL 33908 **Current Mailing Address: New Mailing Address:** 18191 PARKIDGE CIR FORT MYERS, FL 33908 FEI Number: 52-2418395 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: HOOKER, ROSS 18191 PARKRIDGE CIR FORT MYERS, FL 33908 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete RAFFEL, SPENCER Name: Name: P.O. BOX 152347 Address: Address: City-St-Zip: CAPE CORAL, FL 33915 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MOSHER, ROBERT Name: Address: 14770 SOARING EAGLE CT Address: City-St-Zip: FORT MYERS, FL 33912 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition GARCZYNSKI, STANELY Name: Name: Address: 14565 EAGLE RIDGE DR Address: City-St-Zip: FORT MYERS, FL 33912 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: STANLEY GARCZYNSKI MGRM 04/23/2008