## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

## DOCUMENT # L04000005665

1. Entity Name LEE & BARTON HOLDINGS, LLC



**FILED** Feb 27, 2006 08:00 AM **Secretary of State** 

Principal Place of Business

**400 ROBERTS ROAD** FLAGLER BEACH, FL 32136 Mailing Address

**400 ROBERTS ROAD** FLAGLER BEACH, FL 32136



01052008 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 83-0420931

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

5. Name and Address of Current Registered Agent

CHIUMENTO, MICHAEL D 4 OLD KINGS ROAD NORTH, SUITE B PALM COAST, FL 32137

## DO NOT WRITE IN THIS SPACE

<ol> <li>The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent</li> </ol>			
SIGNATURE			
FI	lling Fee is \$50.00 ue by May 1, 2006	4	1
8.	MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MILLION, ROBERT 400 ROBERTS ROAD FLAGLER BEACH, FL 32136		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			##10000447407 03/08/06-80055-018 50.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZP			
TITLE NAME STREET ADDRESS			

 11. I hereby certify that the injermation indicated on this report is true and limited liability company or the red It supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information of accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the deliver or truster empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

CITY-ST-ZIP

ROBERT B. MILLIAN MER 2-23-06

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE