

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005665

Entity Name: LEE & BARTON HOLDINGS, LLC

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

109 S 5TH STREET
FLAGLER BEACH, FL 32136

New Principal Place of Business:

Current Mailing Address:

109 S 5TH STREET
FLAGLER BEACH, FL 32136

New Mailing Address:

FEI Number: 83-0420931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MILLION, ROBERT B
129 FRONT STREET
PALM COAST, FL 32137 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: ROBERT B. MILLION

01/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MILLION, ROBERT
Address: 129 FRONT STREET
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES:

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 B. MILLION

MGR

01/08/2009

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