2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005665

Entity Name: LEE & BARTON HOLDINGS, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

109 S 5TH STREET
FLAGLER BEACH, FL 32136

129 FRONT STREET
PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

109 S 5TH STREET
FLAGLER BEACH, FL 32136
129 FRONT STREET
PALM COAST, FL 32137

FEI Number: 83-0420931 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MILLION, ROBERT
Address: 129 FRONT STREET
City-St-Zip: PALM COAST, FL 32137

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 Statues.

SIGNATURE: ROBERT B MILLION MGR 01/05/2010