

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005665

FILED
Apr 27, 2012
Secretary of State

Entity Name: LEE & BARTON HOLDINGS, LLC

Current Principal Place of Business:

129 FRONT STREET
PALM COAST, FL 32137

New Principal Place of Business:

68 LAGARE STREET
PALM COAST, FL 32137

Current Mailing Address:

129 FRONT STREET
PALM COAST, FL 32137

New Mailing Address:

68 LAGARE 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:

MILLION, ROBERT B
129 FRONT STREET
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

MILLION, ROBERT B
68 LAGARE 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:

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MILLION, ROBERT
Address: 68 LAGARE 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 Statutes.

SIGNATURE: ROBERT B MILLION

MGR

04/27/2012

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