

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005886

Entity Name: LEE SHEATS LLC

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

1996 LIGHTHOUSE ROAD
CARRABELLE, FL 32322

New Principal Place of Business:

24 LAKE ELLEN CIR.
CRAWFORDVILLE, FL 32327

Current Mailing Address:

1996 LIGHTHOUSE ROAD
CARRABELLE, FL 32322

New Mailing Address:

24 LAKE ELLEN CIR.
CRAWFORDVILLE, FL 32327

FEI Number: 25-8194177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEATS, LEE
1996 LIGHTHOUSE ROAD
CARRABELLE, FL 32322 US

Name and Address of New Registered Agent:

SHEATS, TOBY (LEE)
24 LAKE ELLEN CIR.
CRAWFORDVILLE, FL 32322 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: LEE SHEATS

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHEATS, LEE
Address: 1996 LIGHTHOUSE ROAD
City-St-Zip: CARRABELLE, FL 32322

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHEATS, LEE
Address: 24 LAKEELLEN CIR.
City-St-Zip: CRAWFORDVILLE, FL 32327

I hereby certify that the information supplied with this filing does not qualify for the 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: LEE SHEATS

MGRM

04/26/2006

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