

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019305

Entity Name: LEE ROAD HOLDINGS, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

19091 TAMIAMI TRAIL, SE
FT. MYERS, FL 33908

New Principal Place of Business:

17041 ALICO COMMERCE COURT
SUITE 1
FT. MYERS, FL 33967

Current Mailing Address:

19091 TAMIAMI TRAIL, SE
FT. MYERS, FL 33908

New Mailing Address:

17041 ALICO COMMERCE COURT
SUITE 1
FT. MYERS, FL 33967

FEI Number: 26-7809105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, PAUL H
19091 TAMIAMI TRAIL, SE
FT. MYERS, FL 33908 US

Name and Address of New Registered Agent:

FREEMAN, PAUL H
1840 WEST 49TH STREET
SUITE 410
HIALEAH, FL 33012 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: PAUL H. FREEMAN

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FREEMAN, PAUL H
Address: 19091 TAMIAMI TRAIL, S.E.
City-St-Zip: FT. MYERS, FL 33908

Title: MGRM () Delete
Name: FREEMAN, ALAN C
Address: 19091 TAMIAMI TRAIL, SE
City-St-Zip: FT. MYERS, FL 33908

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FREEMAN, PAUL H
Address: 1840 WEST 49TH STREET, SUITE 410
City-St-Zip: HIALEAH, FL 33012

Title: MGRM (X) Change () Addition
Name: FREEMAN, ALAN C
Address: 17041 ALICO COMMERCE COURT, SUITE 1
City-St-Zip: FT. MYERS, FL 33967

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: PAUL H. FREEMAN

MGRM

04/30/2009

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