2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019305

Entity Name: LEE ROAD HOLDINGS, LLC

FILED Mar 04, 2010 Secretary of State

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

17041 ALICO COMMERCE COURT 13891 JETPORT LOOP ROAD SUITE 1

SUITE 9 FORT MYERS, FL 33913

Current Mailing Address: New Mailing Address:

13891 JETPORT LOOP ROAD 17041 ALICO COMMERCE COURT

SUITE 1 SUITE 9 FT. MYERS, FL 33967 FORT MYERS, FL 33913

FEI Number: 26-7809105 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:

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

FT. MYERS, FL 33967

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:

MGR

FREEMAN, PAUL H Name:

Address: 1840 WEST 49TH STREET, SUITE 410

City-St-Zip: HIALEAH, FL 33012

Title: MGRM

Name: FREEMAN, ALAN C

13891 JETPORT LOOP ROAD, STE. 9 Address:

City-St-Zip: FORT MYERS, FL 33913

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: ALAN C. FREEMAN **MGRM** 03/04/2010