

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019305

FILED
Jan 04, 2011
Secretary of State

Entity Name: LEE ROAD HOLDINGS, LLC

Current Principal Place of Business:

13891 JETPORT LOOP ROAD
SUITE 9
FORT MYERS, FL 33913

New Principal Place of Business:

13891 JETPORT LOOP ROAD
SUITE 9
FORT MYERS, FL 33913 US

Current Mailing Address:

13891 JETPORT LOOP ROAD
SUITE 9
FORT MYERS, FL 33913

New Mailing Address:

13891 JETPORT LOOP ROAD
SUITE 9
FORT MYERS, FL 33913 US

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

Name and Address of New Registered Agent:

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: FREEMAN, PAUL H
Address: 1840 WEST 49TH STREET, SUITE 410
City-St-Zip: HIALEAH, FL 33012

Title: MGRM
Name: FREEMAN, ALAN C
Address: 13891 JETPORT LOOP ROAD, STE. 9
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 Statutes.

SIGNATURE: ALAN C. FREEMAN

MGRM

01/04/2011

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