2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT #L04000035493 02-08-2008 90097 013 ***143.75 LEE PROPERTY MANAGEMENT, LLC Principal Place of Business Mailing Address 60006814 **1201 LAKE LOOP** PO BOX 3909 WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33885 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062008 Chg-LLC CR2E083 (12/06) Applied For City & State 4. FEI Number City & State 51-0507678 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEE, CAROLYN A Street Address (P.O. Box Number is Not Acceptable) 1201 LAKE LOOP WINTER HAVEN, FL 33880 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State AP STATE MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRH MGR TITLE **Addition** ☐ Delete TITLE ☐ Change KENNETH R.LEE LEE, CAROLYN A NAME NAME 1201 LAKE LOOP 1201 LAKE LOOP STREET ADDRESS STREET ADDRESS HAUEN, FL 33880 WINTER HAVEN, FL. 33880 CITY-ST-ZIP CITY-ST-ZIP WINTER TITLE Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Chance ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CtTY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME · · NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: COOLY G. TOL

F. 33

STREET ADDRESS

CITY-ST-ZIP

2/6/08 863-602-862

FILED Feb 08, 2008 8:00 am