

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062928

FILED
Mar 03, 2009
Secretary of State

Entity Name: LEE COUNTY ENTERPRISES, LLC

Current Principal Place of Business:

7751 BAYSHORE ROAD
NORTH FORT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

7751 BAYSHORE ROAD
NORTH FORT MYERS, FL 33917

New Mailing Address:

FEI Number: 20-1555523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRACE, A. DOUGLAS JR.
2400 FIRST STREET, SUITE 210
FT. MYERS, FL 33901 US

Name and Address of New Registered Agent:

SWANSON II, DUANE R
7751 BAYSHORE ROAD
NORTH FORT MYERS, FL 33917 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: DUANE SWANSON

03/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SWANSON, DUANE R
Address: 7751 BAYSHORE ROAD
City-St-Zip: N. FORT MYERS, FL 33917

Title: MGR () Delete
Name: SWANSON II, DUANE R
Address: 7751 BAYSHORE ROAD
City-St-Zip: N. FORT MYERS, FL 33917

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DUANE SWANSON

MGR

03/03/2009

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