

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062928

FILED
Feb 15, 2010
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:

SWANSON II, DUANE R
7751 BAYSHORE ROAD
NORTH FORT MYERS, FL 33917 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: SWANSON, DUANE R
Address: 7751 BAYSHORE ROAD
City-St-Zip: N. FORT MYERS, FL 33917

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

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: DUANE SWANSON

MGR

02/15/2010

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