

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086272

FILED
Apr 29, 2005
Secretary of State

Entity Name: LEE ROAD, LLC

Current Principal Place of Business:

6655 ROYAL FOREST DR.
LAKELAND, FL 33811 US

New Principal Place of Business:

420 ALDERMAN RD
LAKELAND, FL 33810 US

Current Mailing Address:

6655 ROYAL FOREST DR.
LAKELAND, FL 33811 US

New Mailing Address:

420 ALDERMAN RD
LAKELAND, FL 33810 US

FEI Number: 20-1935347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATONA, RICHARD J
6655 ROYAL FOREST DR.
LAKELAND, FL 33811 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/MEMBERS:

Title: MGRM () Delete
Name: LATONA, RICHARD J
Address: 6655 ROYAL FOREST DR.
City-St-Zip: LAKELAND, FL 33811 US

Title: MGRM () Delete
Name: SMITH, JAMES E
Address: 2934 PARKWAY ST.
City-St-Zip: LAKELAND, FL 33811 US

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 for the exemption stated in Section 119.07(3)(i), 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: RICHARD J LATONA

MGRM

04/29/2005

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