

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004641

FILED
Apr 30, 2012
Secretary of State

Entity Name: LEE BOULEVARD OFFICE RETAIL THREE, LLC

Current Principal Place of Business:

4301 VERONICA S SHOEMAKER BLVD
FORT MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

4301 VERONICA S SHOEMAKER BLVD
FORT MYERS, FL 33916

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUATTRONE, ALFRED
4301 VERONICA S SHOEMAKER BLVD
FORT MYERS, FL 33916 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: MGMR
Name: QUATTRONE, ALFRED
Address: 4301 VERONICA S SHOEMAKER BLVD
City-St-Zip: FORT MYERS, FL 33916

Title: MGR
Name: MAKI, ELIZABETH A
Address: 431 SE 20TH COURT
City-St-Zip: CAPE CORAL, FL 33990

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: ALFRED QUATTRONE

MGRM

04/30/2012

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