

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039810

Entity Name: LEE COUNTY PROPERTIES, LLC

FILED
May 12, 2009
Secretary of State

Current Principal Place of Business:

1665 COLONIAL BLVD
FORT MYERS, FL 33901

New Principal Place of Business:

1665 COLONIAL BLVD
FORT MYERS, FL 33907

Current Mailing Address:

1665 COLONIAL BLVD
FORT MYERS, FL 33901

New Mailing Address:

1665 COLONIAL BLVD
FORT MYERS, FL 33907

FEI Number: 52-2457688 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

EASTERBROOK, JEFFREY
1665 COLONIAL BLVD
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

EASTERBROOK, JEFFREY
1665 COLONIAL BLVD
FORT MYERS, FL 33907 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: JEFFREY EASTERBROOK

05/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EASTERBROOK, JEFFREY
Address: 1665 COLONIAL BLVD
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EASTERBROOK, JEFFREY
Address: 1665 COLONIAL BLVD
City-St-Zip: FORT MYERS, FL 33907

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: JEFFREY EASTERBROOK

MGRM

05/12/2009

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