2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064403

Entity Name: LEE COMMERCE, LLC

City-St-Zip:

LEHIGH ACRES, FL 33971

FILED Jan 15, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 5570 LEE ST. SUITE #12 LEHIGH ACRES, FL 33971 **New Mailing Address: Current Mailing Address:** 5570 LEE ST. SUITE #12 LEHIGH ACRES, FL 33971 FEI Number: 20-3106991 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KNOTT, GEORGE H ESQ. 1625 HÉNDRY STREET SUITE 301 FT. MYERS, FL 33901 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition GNAGEY, JOHN WILLIAM III Name: Name: Address: 9240 MARKETPLACE ROAD SUITE 20 Address: City-St-Zip: FORT MYERS, FL 33912 City-St-Zip: Title: MGR () Delete Title: () Change () Addition JOHNSTON, RICHARD COREY Name: Name: Address: 5570 LEE ST. SUITE #12 Address:

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.

City-St-Zip:

SIGNATURE: RICHARD JOHNSTON MR. 01/15/2009