

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077060

FILED
Apr 03, 2008
Secretary of State

Entity Name: LEE AND WHEELER ENTERPRISES, L.L.C.

Current Principal Place of Business:

8 RADNOR PL.
PALM COAST, FL 32164

New Principal Place of Business:

Current Mailing Address:

8 RADNOR PL.
PALM COAST, FL 32164

New Mailing Address:

FEI Number: 56-2528041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGGESE, ROBERT W II
1245 DAL MASO DRIVE
DAYTONA BEACH, FL 32117 US

Name and Address of New Registered Agent:

BOGGESE, ROBERT W II
8 RADNOR PL
PALM COAST, FL 32164 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:

04/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: INMAN, DANIEL L
Address: 8 RADNOR PL.
City-St-Zip: PALM COAST, FL 32164

Title: MGRM () Delete
Name: BOGGESE, ROBERT W II
Address: 8 RADNOR PL.
City-St-Zip: PALM COAST, FL 32164

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 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: ROBERT W BOGGESE II

MGRM

04/03/2008

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