2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077060

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

FILED Mar 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8 RADNOR PL. 8 RADNOR PL

PALM COAST, FL 32164 PALM COAST, FL 32164

Current Mailing Address: New Mailing Address:

8 RADNOR PL.

PALM COAST, FL 32164

FEI Number: 56-2528041 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:

BOGGESS, 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: INMAN, DANIEL L Address: 8 RADNOR PL.

City-St-Zip: PALM COAST, FL 32164

Title: MGRM

Name: BOGGESS, ROBERT W II

Address: 8 RADNOR PL.

City-St-Zip: PALM COAST, FL 32164

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 Statues.

SIGNATURE: ROBERT W BOGGESS II MGRM 03/19/2010