

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039756

Entity Name: LEE ROAD PROJECT, LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

C/O SUSAN MISHAAN
16051 COLLINS AVENUE, APT 1904
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

C/O SUSAN MISHAAN
16051 COLLINS AVENUE, APT 1904
SUNNY ISLES BEACH, FL 33160 US

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:

COHEN & GRIGSBY, P.C.
27200 RIVERVIEW CENTER BLVD.
SUITE 309
BONITA SPRINGS, FL 34134 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: MGR
Name: DUFNER, WARREN
Address: 5021 OLD POND DR
City-St-Zip: NAPLES, FL 34104

Title: MGR
Name: CARRIER, CARMEN
Address: 5021 OLD POND DR
City-St-Zip: NAPLES, FL 34104

Title: MGR
Name: MISHAAN, SUSAN
Address: 16051 COLLINS AVENUE APT 1904
City-St-Zip: SUNNY ISLES BEACH, FL 33160 FL

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: WARREN DUFNER

MGR

03/15/2011

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