

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039756

FILED  
Sep 10, 2012  
Secretary of State

**Entity Name:** LEE ROAD PROJECT, LLC

**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

MANA

09/10/2012

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