

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085995

FILED
Apr 06, 2009
Secretary of State

Entity Name: LEE REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

B F INDUSTRIAL CENTER-5791 COUNTRY LAKES
DRIVE
FORT MYERS, FL 33905 US

New Principal Place of Business:

5791 COUNTRY LAKES DRIVE
DRIVE
FORT MYERS, FL 33905 US

Current Mailing Address:

5890 STALEY ROAD
FORT MYERS, FL 33905

New Mailing Address:

FEI Number: 26-5371933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, MITCHELL S
B F INDUSTRIAL CENTER-5791 COUNTRY LAKES
DRIVE
FORT MYERS, FL 33905 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: MGRM () Delete
Name: LEE, MITCHELL L
Address: 5890 STALEY ROAD
City-St-Zip: FORT MYERS, FL 33905 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEE, MITCHELL S
Address: 5890 STALEY ROAD
City-St-Zip: FORT MYERS, FL 33905 US

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: MITCHELL S LEE

MGRM

04/06/2009

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