

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119057

Entity Name: LEE & SUNSHINE, LLC

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

6710 WINKLER ROAD, SUITE 3
FT. MYERS, FL 33919

New Principal Place of Business:

6747 PLANTATION MANOR LOOP
FT. MYERS, FL 33966

Current Mailing Address:

6710 WINKLER ROAD, SUITE 3
FT. MYERS, FL 33919

New Mailing Address:

6747 PLANTATION MANOR LOOP
FT. MYERS, FL 33966

FEI Number: 51-0631975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, KATHY
6710 WINKLER ROAD, SUITE 3
FT. MYERS, FL 33919 US

Name and Address of New Registered Agent:

MORGAN, KATHY
6747 PLANTATION MANOR LOOP
FT. MYERS, FL 33966 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:

03/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORGAN, KATHY
Address: 6710 WINKLER ROAD, SUITE 3
City-St-Zip: FT. MYERS, FL 33919

Title: MGRM () Delete
Name: D'ALLESANDRO, FRANK
Address: 6710 WINKLER ROAD, SUITE 3
City-St-Zip: FT. MYERS, FL 33919

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORGAN, KATHY
Address: 6747 PLANTATION MANOR LOOP
City-St-Zip: FT. MYERS, FL 33966

Title: MGRM (X) Change () Addition
Name: ESTATE OF FRANK D'AL, ESSANDRO
Address: 6747 PLANTATION MANOR LOOP
City-St-Zip: FT. MYERS, FL 33966

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: KATHY MORGAN

MGRM

03/11/2009

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