

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003149

FILED
Apr 07, 2009
Secretary of State

Entity Name: LEE CAPE, LLC

Current Principal Place of Business:

2150 GOODLETTE ROAD NORTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 413040
NAPLES, FL 34101

New Mailing Address:

FEI Number: 26-1710276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSON, DAVID
2150 GOODLETTE ROAD N
NAPLES, FL 34102 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: ORION BANK,
Address: 2150 GOODLETTE RD N
City-St-Zip: NAPLES, FL 34102

Title: MGR () Delete
Name: PEARSON, DAVID
Address: 2150 GOODLETTE ROAD N
City-St-Zip: NAPLES, FL 34102

Title: MGR () Delete
Name: POLLARD, CARLA H
Address: 2150 GOODLETTE ROAD N
City-St-Zip: NAPLES, FL 34102

Title: MGR () Delete
Name: WILLIAM, JERRY J
Address: 2150 GOODLETTE ROAD N
City-St-Zip: NAPLES, FL 34102

Title: MGR () Delete
Name: BRISCOE, CHRIS
Address: 2150 GOODLETTE ROAD N
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID PEARSON

MGR

04/07/2009

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