2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018647

Entity Name: LGB LEE PROPERTIES, LLC

FILED Apr 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4105 W. RIVERSIDE DRIVE 4105 W. RIVERSIDE DRIVE FORT MYERS, FL 33901 US

Current Mailing Address: New Mailing Address:

PO BOX 7325 FORT MYERS, FL 33911

FEI Number: 26-2015215 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KYLE, KEVIN A 1380 ROYAL PALM SQUARE BLVD. FORT MYERS, FL 33919 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:LEVINE, STEVEN EName:LEVINE, STEVEN EAddress:4105 W. RIVERSIDE DRIVEAddress:4105 W. RIVERSIDE DRIVECity-St-Zip:FORT MYERS, FL 33901City-St-Zip:FORT MYERS, FL 33901 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: STEVEN E. LEVINE MGR 04/06/2009