2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031407

Entity Name: LEE & ASSOCIATES/NAPLES-FT. MYERS, LLC

FILED Feb 10, 2012 Secretary of State

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

7950 SUMMERLIN LAKES DR., STE 2 FT. MYERS, FL 33907 US

Current Mailing Address: New Mailing Address:

7950 SUMMERLIN LAKES DR., STE 2 FT. MYERS, FL 33907 US

FEI Number: 36-4629483 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:

STRONG, KENNETH T 1916 BOLADO PKWY CAPE CORAL, FL 33990 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:

Title: MGRM

Name: MESSONNIER, GERALD

Address: 7950 SUMMERLIN LAKES DR., STE 2

City-St-Zip: FORT MYERS, FL 33907 US

Title: MGRM

Name: JOHNSTON, ROBERT

Address: 7950 SUMMERLIN LAKES DR., STE 2

City-St-Zip: FORT MYERS, FL 33907 US

Title: MGRM

Name: CLARKE, RICHARD

Address: 7950 SUMMERLIN LAKES DR., STE 2 City-St-Zip: FORT MYERS, FL 33907 US

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 Statues.

SIGNATURE: GERALD MESSONNIER MGRM 02/10/2012