

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034972

Entity Name: THE SHOP OF LEE COUNTY LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1703 CORNELL AVE N
LEHIGH ACRES, FL 33971 US

New Principal Place of Business:

Current Mailing Address:

1703 CORNELL AVE N
LEHIGH ACRES, FL 33971 US

New Mailing Address:

FEI Number: 26-2361219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSME, FRANK
1703 CORNELL AVE N
LEHIGH ACRES, FL 33971 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
Name: FRANK, OSME
Address: 1703 CORNELL AVE N
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: MGRM
Name: PARHAM, LUCIANA L
Address: 1726 SW 1ST AVE
City-St-Zip: CAPE CORAL, FL 33991 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 Statutes.

SIGNATURE: FRANK OSME

MGRM

04/29/2011

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