

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000034972

FILED
Aug 24, 2012
Secretary of State

Entity Name: THE SHOP OF LEE COUNTY LLC

Current Principal Place of Business:

1703 CORNELL AVE N
LEHIGH ACRES, FL 33971 US

New Principal Place of Business:

1250 EDMUND ST E
LEHIGH ACRES, FL 33974 US

Current Mailing Address:

1703 CORNELL AVE N
LEHIGH ACRES, FL 33971 US

New Mailing Address:

1250 EDMUND ST E
LEHIGH ACRES, FL 33974 US

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:

BURKE, PAULA
2930 SW 1ST PL
CAPE CORAL, FL 33914 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: PAULA BURKE

08/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: YVES, OSME
Address: 1250 EDMUND ST E
City-St-Zip: LEHIGH ACRES, FL 33974 US

Title: MGRM
Name: CHEVRIN, ROOD
Address: 2462 NW 22ND TER
City-St-Zip: CAPE CORAL, FL 33993 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: YVES OSME

MGRM

08/24/2012

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