2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046249

Entity Name: B & M PROPERTIES OF LEE COUNTY LLC

FILED Apr 27, 2010 Secretary of State

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

6549 DABNEY STREET FT. MYERS, FL 33966 US

Current Mailing Address: New Mailing Address:

6549 DABNEY STREET FT. MYERS, FL 33966 US

FEI Number: 25-2571559 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:

RICE, J. JEFFREY 1515 BROAD WAY

FT. MYERS, FL 33901 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: MGR

 Name:
 GROSS, BRENDA

 Address:
 6549 DABNEY STREET

 City-St-Zip:
 FT. MYERS, FL 33966 US

Title: MGR

 Name:
 WALSH, MARIA

 Address:
 2209 ARDEN STREET

 City-St-Zip:
 FT. 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: BRENDA GROSS MGR 04/27/2010