

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046249

FILED
Apr 28, 2011
Secretary of State

Entity Name: B & M PROPERTIES OF LEE COUNTY LLC

Current Principal Place of Business:

6549 DABNEY STREET
FT. MYERS, FL 33966 US

New Principal Place of Business:

Current Mailing Address:

6549 DABNEY STREET
FT. MYERS, FL 33966 US

New Mailing Address:

FEI Number: 25-2571559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICE, J. JEFFREY
1515 BROADWAY
FT. MYERS, FL 33901 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: 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 Statutes.

SIGNATURE: BRENDA GROSS

MGR

04/28/2011

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