

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048538

Entity Name: 3251 LEE WAY COURT, LLC

FILED
Jul 15, 2009
Secretary of State

Current Principal Place of Business:

2122 SECOND STREET
FORT MYERS, FL 33901

New Principal Place of Business:

1429 COLONIAL BLVD
#203
FORT MYERS, FL 33907

Current Mailing Address:

2122 SECOND STREET
FORT MYERS, FL 33901

New Mailing Address:

1429 COLONIAL BLVD
#203
FORT MYERS, FL 33907

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GREEN, BRUCE D
1380 ROYAL PALM SQUAR BOULEVARD
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

GREEN, DINA
1429 COLONIAL BLVD
203
FORT MYERS, FL 33907 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: DINA GREEN

07/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PEDEN, PAUL
Address: 2122 SECOND STREET
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PAUL PEDEN

MGR

07/15/2009

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