

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054491

FILED
Mar 16, 2009
Secretary of State

Entity Name: LEE COUNTY ASSET MANAGEMENT LLC

Current Principal Place of Business:

1411 SE 47TH ST
SUITE 1
CAPE CORAL, FL 33904

New Principal Place of Business:

1411 SE 47TH ST
SUITE 2
CAPE CORAL, FL 33904

Current Mailing Address:

1411 SE 47TH ST
SUITE 1
CAPE CORAL, FL 33904

New Mailing Address:

1411 SE 47TH ST
SUITE 2
CAPE CORAL, FL 33904

FEI Number: 26-2712994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGE, KEVIN J MANAGER
3623 SW 2ND AVE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

PAGE, KEVIN J MANAGER
5821 SW 1ST AVE
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: KEVIN PAGE

03/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PAGE, KEVIN J MGR
Address: 3623 SW 2ND AVE
City-St-Zip: CAPE CORAL, FL 33914

Title: MGRM () Delete
Name: PAGE, SUSAN MGRM
Address: 3623 SW 2ND AVE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PAGE, KEVIN J MGR
Address: 5821 SW 1ST AVE
City-St-Zip: CAPE CORAL, FL 33914

Title: MGRM (X) Change () Addition
Name: PAGE, SUSAN MGRM
Address: 5821 SW 1ST AVE
City-St-Zip: CAPE CORAL, FL 33914

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: KEVIN PAGE

MGR

03/16/2009

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