2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054491

Entity Name: LEE COUNTY ASSET MANAGEMENT LLC

FILED Jan 14, 2010 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

1411 SE 47TH ST SUITE 1 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: Name and Address of New Registered Agent:

SUSAN, PAGE 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: SUSAN PAGE 01/14/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PAGE, SUSAN MGRM

 Address:
 5821 SW 1ST AVE

 City-St-Zip:
 CAPE CORAL, FL 33914

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: SUSAN PAGE MGRM 01/14/2010