

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047355

Entity Name: LEE COUNTY HOMES, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3108 SANTA BARBARA BLVD
105-413
CAPE CORAL, FL 33914

New Principal Place of Business:

18011 S. TAMiami TRAIL
16-99F
FORT MYERS, FL 33908

Current Mailing Address:

3108 SANTA BARBARA BLVD
105-413
CAPE CORAL, FL 33914

New Mailing Address:

18011 S. TAMiami TRAIL
16-99F
FORT MYERS, FL 33908

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGRM
Name: MANUEL, GONZALEZ JR
Address: 18011 S. TAMiami TRAIL ,STE 16-99F
City-St-Zip: FORT MYERS, FL 33908

Title: MGR
Name: MEIM INVESTMENT LIMITED PARTNERSHIP
Address: 3108 SANTA BARBARA BLVD, STE 105-413
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 Statutes.

SIGNATURE: MANUEL GONZALEZ JR

MGRM

04/29/2011

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