

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062570

FILED
Feb 11, 2010
Secretary of State

Entity Name: LEE COUNTY INVESTMENT GROUP LLC

Current Principal Place of Business:

15665 ALTON DRIVE
FORT MYERS, FL 33908

New Principal Place of Business:

16201 CROWN ARBOR WAY
FORT MYERS, FL 33908

Current Mailing Address:

15665 ALTON DRIVE
FORT MYERS, FL 33908

New Mailing Address:

16201 CROWN ARBOR WAY
FORT MYERS, FL 33908

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAMIANOV, DANIELLE E
15665 ALTON DRIVE
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

DAMIANOV, STEFAN T
15665 ALTON DRIVE
FORT MYERS, FL 33908 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: STEFAN DAMIANOV

02/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DAMIANOV, STEFAN T
Address: 15665 ALTON DR
City-St-Zip: FORT MYERS, FL 33908

Title: MGRM
Name: SMITH, DIANE
Address: 16201 CROWN ARBOR WAY
City-St-Zip: FORT MYERS, FL 33908

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: STEFAN DAMIANOV

MNGR

02/11/2010

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