

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062570

FILED
Mar 23, 2011
Secretary of State

Entity Name: LEE COUNTY INVESTMENT GROUP LLC

Current Principal Place of Business:

16201 CROWN ARBOR WAY
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

16201 CROWN ARBOR WAY
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 27-0459002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DAMIANOV, STEFAN T
8405 SUMNER AVE
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

03/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DAMIANOV, STEFAN T
Address: 8405 SUMNER AVE
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

MGRM

03/23/2011

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