

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062570

FILED
Jan 05, 2012
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
8405 SUMNER AVE
FORT MYERS, FL 33908 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: 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: DIANE E. SMITH

MGRM

01/05/2012

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