2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026182

Entity Name: LEE HERN PROPERTIES, LLC

FILED Jan 11, 2012 Secretary of State

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

5932 NW 126 TERRACE 15751 SHERIDAN ST. CORAL SPRINGS, FL 33076 # 207

DAVIE, FL 33331

Current Mailing Address: New Mailing Address:

P.O. BOX 8554 15751 SHERIDAN ST. CORAL SPRINGS, FL 33075

207

DAVIE, FL 33331

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEAVER, JAMES G WEAVER, JAMES G 5932 NW 126 TERRACE 15751 SHÉRIDAN ST. CORAL SPRINGS, FL 33076 US # 207 DAVIE, FL 33331 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: JAMES G WEAVER 01/11/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

WEAVER, JAMES G Name: Address: 15751 SHERIDAN ST. # 207

City-St-Zip: **DAVIE, FL 33331**

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: JAMES G WEAVER **MGRM** 01/11/2012