2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034085

Entity Name: LEE WHOLESALE, LLC

FILED Apr 28, 2011 Secretary of State

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

4507 SE 5TH PLACE 18493 SANDY COVE DRIVE APT. #4 FT. MYERS, FL 33967

CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

4507 SE 5TH PLACE 18493 SANDY COVE DRIVE APT. #4 FT. MYERS, FL 33967 CAPE CORAL, FL 33904

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

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

SPAULDING, DENNIS L
4507 SE 5TH PLACE
APT. #4
CAPE CORAL, FL 33904 US

SPAULDING, DENNIS L
18493 SANDY COVE DRIVE
FT. MYERS, FL 33967 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: 04/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SPAULDING, DENNIS L

 Address:
 18493 SANDY COVE DRIVE

 City-St-Zip:
 FT. MYERS, FL 33967

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: DENNIS L. SPAULDING MGR 04/28/2011