2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000087356

Entity Name: LEE & BEDWELL, L.L.C.

FILED Jan 18, 2011 Secretary of State

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

404 KELLY PLANTATION DRIVE

907

DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

404 KELLY PLANTATION DRIVE # 907

DESTIN, FL 32541

FEI Number: 27-4066414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KEVIN M. HELMICH, P.A.

4405 COMMOMS DRIVE EAST, SUITE 102

DESTIN, FL 32541 US

KEVIN M. HELMICH, P.A.

4405 COMMONS DRIVE, EAST
SUITE 102

DESTIN, FL 32541 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: KEVIN M. HELMICH, PA 01/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: LEE, JAMES L

Address: 404 KELLY PLANTATION DRIVE, # 907

City-St-Zip: DESTIN, FL 32541

Title: MGR

Name: BEDWELL, GORDON

Address: 404 KELLY PLANTATION DRIVE, # 907

City-St-Zip: DESTIN, FL 32541

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: GORDON BEDWELL MGR 01/18/2011