

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000031220

Entity Name: LEE COUNTY HOLDINGS, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

1665 COLONIAL BLVD
FORT MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

2552 1ST AVENUE N
SAINT PETERSBURG, FL 33713 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEMLING, MARK A
2552 1ST AVENUE N
SAINT PETERSBURG, FL 33713 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: MGR
Name: HELMLING, MARK A
Address: 2552 1ST AVENUE N
City-St-Zip: SAINT PETERSBURG, FL 33705 US

Title: MGR
Name: HELMLING, ROBERT R
Address: 2552 1ST AVENUE N
City-St-Zip: SAINT PETERSBURG, FL 33713 US

Title: MGR
Name: EASTERBROOK, JEFFREY
Address: 1665 COLONIAL BLVD
City-St-Zip: FORT MYERS, FL 33907 US

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: MARK HELMLING

VP

04/24/2012

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