2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000065483

Entity Name: LEE COUNTY REO, LLC

FILED Mar 20, 2012 Secretary of State

Date

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

1422 SE 8TH AVE 27499 RIVERVIEW CENTER BLVD CAPE CORAL, FL 33990

#203

BONITA SPRINGS, FL 341334

Current Mailing Address: New Mailing Address:

27499 RIVERVIEW CENTER BLVD 1422 SE 8TH AVE CAPE CORAL, FL 33990

#203

BONITA SPRINGS, FL 341334

FEI Number: 45-2724898 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:

LAW OFFICES OF SCOTT M. KETCHUM 9180 GALLERIA CT. SUITE 400 NAPLES, FL 34109 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM

ABBOTT, JOHN W Name: Address: 175 E. HILO STREET City-St-Zip: NAPLES, FL 34113

Title: MGRM

Name: STONEBROOK MANAGEMENT, INC. Address: 27499 RIVERVIEW CENTER BLVD #230

City-St-Zip: BONITA SPRINGS, FL 34134

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: BRAD BLACK FOR STONEBROOK MANAGEMENT INC **MGRM** 03/20/2012