2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000140782

Entity Name: LEE'S CROSSING REALTY HOLDINGS, LLC

FILED Jan 23, 2012 Secretary of State

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

5801 KIMBERTON WAY LAKE WORTH, FL 33463 US

Current Mailing Address: New Mailing Address:

5801 KIMBERTON WAY LAKE WORTH, FL 33463 US

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:

WEINBERG, STEVEN A FRANK, WEINBERG & BLACK, P.L. 7805 S.W. 6TH COURT PLANTATION, FL 33324 US BECKER, JOHN A 5801 KIMBERTON WAY LAKE WORTH, FL 33463 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: JOHN BECKER 01/23/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: LEE'S CROSSING HOMEOWNERS ASSOC.INC

Address: 5801 KIMBERTON WAY
City-St-Zip: LAKE WORTH, FL 33463 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 Statues.

SIGNATURE: J BECKER, LEE'S CROSSING HOA P 01/23/2012