2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000145780

Entity Name: LEE BROTHERS ENGINEERING LLC

FILED Jan 17, 2012 Secretary of State

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

926 GOOSE BAYOU LYNN HAVEN, FL 32444

Current Mailing Address: New Mailing Address:

926 GOOSE BAYOU PSC 41 BOX 223 LYNN HAVEN, FL 32444 APO, AE 09464

FEI Number: 45-4278901 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:

LEE, PETER J 926 GOOSE BAYOU LYNN HAVEN, FL 32444 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

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 LEE, PETER J

 Address:
 926 GOOSE BAYOU

 City-St-Zip:
 LYNN HAVEN, FL 32444

Title: MGRM

 Name:
 LEE, DEBORAH A

 Address:
 926 GOOSE BAYOU

 City-St-Zip:
 LYNN HAVEN, FL 32444

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: PETERJSLEE MR 01/17/2012