2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000526

Entity Name: LEE PROPERTY INVESTMENTS LC

FILED Jan 09, 2010 Secretary of State

Date

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

1512 WHISKEY CREEK DRIVE FORT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

P.O. BOX 566 SANIBEL, FL 33957

FEI Number: 65-0668565 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:

RATLIFF, ROBERT L III 1512 WHISKEY CREEK DRIVE FORT MYERS, FL 33919 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:

Title: MGRM

Name: RATLIFF, ROBERT L III
Address: 1512 WHISKEY CREEK DRIVE
City-St-Zip: FORT MYERS, FL 33919

Title: MGR

Name: RATLIFF, RACHEL L

Address: 1512 WHISKEY CREEK DRIVE City-St-Zip: FORT MYERS, FL 33919

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: RACHEL L. RATLIFF MGR 01/09/2010