

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004926

Entity Name: 116 LEE AVENUE, L.L.C.

FILED
Jan 25, 2010
Secretary of State

Current Principal Place of Business:

9005 JOHN S. MOSBY HIGHWAY
UPPERVILLE, VA 20184

New Principal Place of Business:

Current Mailing Address:

9005 JOHN S. MOSBY HIGHWAY
UPPERVILLE, VA 20184

New Mailing Address:

FEI Number: 81-0570494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAINES, TIM
125 NE FIRST AVENUE, SUITE 1
OCALA, FL 34470 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: SLATER, MILDRED F
Address: PO BOX 238; 9005 JOHN S MOSBY HIGHWAY
City-St-Zip: UPPERVILLE, VA 20184

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: MILDRED FLETCHER SLATER

MGR

01/25/2010

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