

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 08, 2008
Secretary of State**

DOCUMENT# P00000064602

Entity Name: LEE REAL ESTATE DEVELOPMENT, INC.

Current Principal Place of Business:

20491 POWELL ROAD
BROOKSVILLE, FL 34609

New Principal Place of Business:

8567 CORALWAY
267
MIAMI, FL 33163

Current Mailing Address:

20 SOUTH BROAD STREET
BROOKSVILLE, FL 34609

New Mailing Address:

8567 CORALWAY
267
MIAMI, FL 33163

FEI Number: 59-3656895 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE HOGAN LAW FIRM, LLC
20 S BROAD STREET
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

FLORIDA BUSINESS FORMATION, INC.
20 S BROAD STREET
BROOKSVILLE, FL 34601 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: ALAN TEEGARDIN 10/08/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TEEGARDIN, ALAN
Address: 20 S BROAD ST
City-St-Zip: BROOKSVILLE, FL 34601

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOLSLEY, RICHARD
Address: 8567 CORALWAY STE 267
City-St-Zip: MIAMI, FL 33163

Title: VP () Change (X) Addition
Name: FINCHLEY, JONATHAN
Address: 8567 CORALWAY STE 267
City-St-Zip: MIAMI, FL 33163

Title: TRES () Change (X) Addition
Name: DEROSA, RICK
Address: 8567 CORALWAY STE 267
City-St-Zip: MIAMI, FL 33163

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD WOLSLEY P 10/08/2008
Electronic Signature of Signing Officer or Director Date