

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131990

FILED
Mar 06, 2008
Secretary of State

Entity Name: LCH ENTERPRISES OF SW FL, INC.

Current Principal Place of Business:

20241 S. TAMIAMI TRAIL
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1973
BONITA SPRINGS, FL 34133

New Mailing Address:

FEI Number: 20-3559884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEWART, JAMES C. JR.
9130 GALLERIA CT., STE. 302
NAPLES, FL 34109 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEE, PHILLIP L.
Address: P.O. BOX 1973
City-St-Zip: BONITA SPRINGS, FL 34133

Title: D () Delete
Name: LEE, JANICE J.
Address: P.O. BOX 1973
City-St-Zip: BONITA SPRINGS, FL 34133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PHILLIP L. LEE

D

03/06/2008

Electronic Signature of Signing Officer or Director

_____ Date