

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000078372

Entity Name: LEE ROAD INVESTORS, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1950 LEE ROAD
SUITE 225
WINTER PARK, FL 32789

Current Mailing Address:

1950 LEE ROAD
SUITE 225
WINTER PARK, FL 32789

New Principal Place of Business:

460 E ALTAMONTE DR
SUITE 2500
ALTAMONTE SPRINGS, FL 327014612

New Mailing Address:

460 E ALTAMONTE DR
SUITE 2500
ALTAMONTE SPRINGS, FL 327014612

FEI Number: 59-3209205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, PERCY B
1950 LEE ROAD
SUITE 225
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

BELL, PERCY B
460 E ALTAMONTE DR
SUITE 2500
ALTAMONTE SPRINGS, FL 327014612 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: PERCY B BELL

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BELL, PERCY
Address: 1950 LEE ROAD, #225
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BELL, PERCY
Address: 460 E ALTAMONTE DR SUITE 2500
City-St-Zip: ALTAMONTE SPRINGS, FL 327014612

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: PERCY B BELL

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date