

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000095668

Entity Name: LEA FAMILY HOLDINGS, INC.

**FILED**  
**Mar 17, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

464054 STATE ROAD 200  
YULEE, FL 32097

## **New Principal Place of Business:**

## **Current Mailing Address:**

464054 STATE ROAD 200  
YULEE, FL 32097

## **New Mailing Address:**

FEI Number: 59-3579737

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

ANDERSON, RONALD R  
291 MARSH LAKES DRIVE  
FERNANDINA BEACH, FL 32034 US

## **Name and Address of New Registered Agent:**

ANDERSON, RONALD R  
96188 MARSH LAKES DRIVE  
FERNANDINA BEACH, FL 32034 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

03/17/2011

Date

## **OFFICERS AND DIRECTORS:**

Title: PD  
Name: ANDERSON, RONALD R  
Address: 96188 MARSH LAKE DRIVE  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VSD  
Name: WILLIAMS, ALEESA A  
Address: 96157 MARSH LAKES DR.  
City-St-Zip: FERNANDINA BEACH, FL 32034

I hereby 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 all other like empowered.

SIGNATURE: RONALD R ANDERSON

PD

03/17/2011

Electronic Signature of Signing Officer or Director

Date