

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091315

FILED
May 01, 2009
Secretary of State

Entity Name: C & B LEE LLC

Current Principal Place of Business:

4501 RIVER RIDGE DRIVE
LEESBURG, FL 347487857

New Principal Place of Business:

Current Mailing Address:

4501 RIVER RIDGE DRIVE
LEESBURG, FL 347487857

New Mailing Address:

FEI Number: 30-0506090 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LEE, CHARLENE A
4501 RIVER RIDGE DRIVE
LEESBURG, FL 347487857 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: MGRM () Delete
Name: LEE, CHARLENE A
Address: 4501 RIVER RIDGE DRIVE
City-St-Zip: LEESBURG, FL 347487857

Title: MGRM () Delete
Name: LEE, BRUCE A
Address: 16673 HEMMINGWAY DRIVE
City-St-Zip: WESTIN, FL 33326

Title: MGRM () Delete
Name: LEE, BERTRAND A
Address: 4501 RIVER RIDGE DRIVE
City-St-Zip: LEESBURG, FL 347487857

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

ADDITIONS/CHANGES:

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

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

Title: TREA (X) Change () Addition
Name: LEE, BERTRAND A
Address: 4501 RIVER RIDGE DRIVE
City-St-Zip: LEESBURG, FL 347487857

Title: SEC () Change (X) Addition
Name: PHELPS, PAULETTE B
Address: 2713 GRAND ISLAND SHORS DRIVE
City-St-Zip: EUSTIS, FL 32726

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 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: CHARLENE A. LEE

MGR

05/01/2009

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