2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A30297

FILED Feb 02, 2009 Secretary of State

Date

Entity Name: THE CHARLES R. LEE III FIRST FAMILY LIMITED PARTNERSHIP

Current Principal Place of Business: New Principal Place of Business:

4664 BERWYN CT.

PALM HARBOR, FL 346852619

Current Mailing Address: New Mailing Address:

4664 BERWYN CT.

PALM HARBOR, FL 346852619

FEI Number: 65-0202404 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHARLES R. LEE III LEE, CHARLES R III 4664 BERWYN CT. 4664 BERWYN CT.

PALM HARBOR, FL 346852619 US PALM HARBOR, FL 346852619 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: CHARLES R. LEE III

CHARLES R. LEE III 02/02/2009

Electronic Signature of Registered Agent

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: LEE, CHARLES R., III

 Address:
 4664 BERWYN CT.
 Address:

 City-St-Zip:
 PALM HARBOR, FL 346852619
 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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: CHARLES R. LEE III GP 02/02/2009