2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013028

Entity Name: DAVID LEE, L.L.C.

FILED Feb 19, 2009 Secretary of State

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

5675 S.E. ORANGE STREET STUART, FL 34997

Current Mailing Address: New Mailing Address:

5675 S.E. ORANGE STREET STUART, FL 34997

FEI Number: 26-4987190 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

VIGNE, KELLY R
5675 S.E. ORANGE STREET
STUART, FL 34997 US
VIGNE-LEE, KELLY R
5675 S.E. ORANGE STREET
STUART, FL 34997 US
STUART, FL 34997 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: KELLY R VIGNE-LEE 02/19/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LEE, DAVID
 Name:

 Address:
 5675 S.E. ORANGE STREET
 Address:

 City-St-Zip:
 STUART, FL 34997
 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 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: DAVID LEE P 02/19/2009