

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018681

FILED
Apr 30, 2005
Secretary of State

Entity Name: LEE FAMILY PROPERTIES, LLC

Current Principal Place of Business:

2881 E OAKLAND PARK BLVD
219
FT LAUDERDALE, FL 33306

New Principal Place of Business:

5156 NW 57 DR
CORAL SPRINGS, FL 33067

Current Mailing Address:

2881 E OAKLAND PARK BLVD
219
FT LAUDERDALE, FL 33306

New Mailing Address:

5156 NW 57 DR
CORAL SPRINGS, FL 33067

FEI Number: 05-0524170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, MARLIN
2881 E OAKLAND PARK BLVD
219
FT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

LEE, MARLIN
5156 NW 57 DR
CORAL SPRINGS, FL 33067 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: MARLIN LEE

04/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LEE, MARLIN
Address: 5156 N.W. 57TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARLIN LEE

MM

04/30/2005

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