

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000019873

FILED
May 01, 2003
Secretary of State

Entity Name: 1551 LEE ROAD LLC

Current Principal Place of Business:

5003 MELLON COURT
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

5003 MELLON COURT
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 11-3662497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SONG, DERSHYA
5003 MELLON COURT
WINDERMERE, FL 34786

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/MEMBERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SONG, DERSHYA
Address: 5003 MELLON COURT
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM () Change (X) Addition
Name: SHEEN, THOMAS R
Address: 5003 MELLON COURT
City-St-Zip: WINDERMERE, FL 34786

I hereby certify that the information supplied with this filing does not qualify 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: DERSHYA SONG

MGRM

05/01/2003

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