2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001340

Entity Name: STEPHEN B. LEE, L.L.C.

FILED Feb 18, 2005 Secretary of State

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

9020 RANCHO DEL RIO DRIVE, SUITE 111 NEW PORT RICHEY, FL 34655

Current Mailing Address: New Mailing Address:

9020 RANCHO DEL RIO DRIVE, SUITE 111 NEW PORT RICHEY, FL 34655

FEI Number: 56-2429273 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:

GASSMAN, ALAN S 1245 COURT STREET, SUITE 102 CLEARWATER, FL 33756 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 LEE, STEPHEN B
 Name:

 Address:
 9020 RANCHO DEL RIO DRIVE, SUITE 111
 Address:

 City-St-Zip:
 NEW PORT RICHEY, FL 34655
 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: STEPHEN B. LEE MGR 02/18/2005