## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011943

Entity Name: THE LEE LIMITED LIABILITY COMPANY

FILED Apr 08, 2009 Secretary of State

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

1224 SOUTH OCEAN SHORE BLVD. FLAGLER BEACH, FL 32136

Current Mailing Address: New Mailing Address:

1515 RIDGEWOOD AVE A HOLLY HILL, FL 32117 1224 SOUTH OCEAN SHORE BLVD A FLAGLER BEACH, FL 32136

FEI Number: 20-0087071 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:

LOGUIDICE, JOE 1515 RIDGEWOOD AVE A HOLLY HILL, FL 32117 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/MANAGERS: ADDITIONS/CHANGES:

Title: PD ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 LEE, MARK A
 Name:

 Address:
 1224 S. OCEAN SHORE
 Address:

 City-St-Zip:
 FLAGLER BEACH, FL 32136
 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: MARK LEE PRES 04/08/2009