

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036455

Entity Name: LEE VENTURES, LLC

FILED  
Sep 02, 2005  
Secretary of State

## Current Principal Place of Business:

841 LYONS ROAD, #24104  
COCONUT CREEK, FL 33063

## New Principal Place of Business:

4020 N. 29TH AVE.  
HOLLYWOOD, FL 33020

## Current Mailing Address:

841 LYONS ROAD, #24104  
COCONUT CREEK, FL 33063

## New Mailing Address:

4020 N. 29TH AVE.  
HOLLYWOOD, FL 33020

FEI Number: 20-1213127      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

JOSEY, CATHY L  
841 LYONS ROAD, #24104  
COCONUT CREEK, FL 33063      US

## Name and Address of New Registered Agent:

JOSEY, CATHY L  
4020 N. 29TH AVE.  
HOLLYWOOD, FL 33020      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: \_\_\_\_\_

09/02/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: CARANI, SHERRY  
Address: 841 LYONS ROAD, #2404  
City-St-Zip: COCONUT CREEK, FL 33063

Title: MGRM ( ) Delete  
Name: JOSEY, CATHY L  
Address: 841 LYONS ROAD, #24104  
City-St-Zip: COCONUT CREEK, FL 33063

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: CARANI, SHERRY L  
Address: 4020 N. 29TH AVE.  
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM (X) Change ( ) Addition  
Name: JOSEY, CATHY L  
Address: 4020 N. 29TH AVE.  
City-St-Zip: HOLLYWOOD, FL 33020

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: SHERRY L. CARANI

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09/02/2005

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