

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036455

Entity Name: LEE VENTURES, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

4020 N. 29TH AVE.
HOLLYWOOD, FL 33020

New Principal Place of Business:

1967 TIGERTAIL BLVD.
DANIA BEACH, FL 33004

Current Mailing Address:

4020 N. 29TH AVE.
HOLLYWOOD, FL 33020

New Mailing Address:

1967 TIGERTAIL BLVD.
DANIA BEACH, FL 33004

FEI Number: 20-1213127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEY, CATHY L
4020 N. 29TH AVE.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

JOSEY, CATHY L
1967 TIGERTAIL BLVD.
DANIA BEACH, FL 33004 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: CATHY L. JOSEY

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARANI, SHERRY L
Address: 1967 TIGERTAIL BLVD.
City-St-Zip: DANIA BEACH, FL 33004

Title: MGRM (X) Change () Addition
Name: JOSEY, CATHY L
Address: 1967 TIGERTAIL BLVD.
City-St-Zip: DANIA BEACH, FL 33004

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: CATHY L. JOSEY

MGRM

04/30/2009

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