

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042756

Entity Name: FRED S LEE LLC

FILED  
Aug 27, 2005  
Secretary of State

## Current Principal Place of Business:

23404 W. LYONS AVE.  
#223  
NEWHALL, CA 91321

## New Principal Place of Business:

CHATHAM AQUA #1003  
250 WEST 63RD STREET  
MIAMI BEACH, FL 33141

## Current Mailing Address:

23404 W. LYONS AVE.  
#223  
NEWHALL, CA 91321

## New Mailing Address:

900 PALISADE AVE  
SUITE #6C  
FORT LEE, NJ 07024

FEI Number: 20-1223461      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:

PRESIDENTIAL SERVICES INCORPORATED  
1217 CAPE CORAL PKWY  
#300  
CAPE CORAL, FL 33904 US

## Name and Address of New Registered Agent:

FRED, LEE S  
CHATHAM AQUA #1003  
250 WEST 63RD STREET  
MIAMI BEACH, FL 33141 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: FRED S LEE

08/27/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: WESSELL, KEVIN  
Address: 23404 W. LYONS AVE. #223  
City-St-Zip: NEWHALL, CA 91321

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: LEE, FRED S  
Address: CHATHAM AQUA #1003 250 WEST 63RD ST  
City-St-Zip: MIAMI BEACH, NJ 33141

Title: MGR ( ) Change (X) Addition  
Name: FRANCIS, LEE  
Address: 900 PALISADE AVE 6C  
City-St-Zip: FORT LEE, NJ 07024

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: FRED S LEE

MGR

08/27/2005

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