2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052661

Entity Name: LEE AND VALVERI, LLC

City-St-Zip:

FILED Apr 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 235 MIRACLE STRIP PKWY SE FORT WALTON BEACH, FL 32548 **Current Mailing Address: New Mailing Address:** 235 MIRACLE STRIP PKWY SE FORT WALTON BEACH, FL 32548 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KILPATRICK, WILLIAM G JR 1104 EGLIN PKWY SHALIMAR, FL 32579 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: () Delete Title: MGRM () Change (X) Addition LEE, DAVID S Name: Name: Address: Address: 706 VINTAGE CIRCLE City-St-Zip: City-St-Zip: DESTIN, FL 32541 US Title: Title: MGRM () Delete () Change (X) Addition Name: Name: LEE, DAVID S Address: Address: 3981 INDIAN TRAIL City-St-Zip: City-St-Zip: DESTIN, FL 32541 US Title: () Delete Title: MGRM () Change (X) Addition Name: VALVERI, JAMES M Name: Address: Address: 3012 OBRIEN DRIVE

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.

City-St-Zip:

TALLAHASSEE, FL 32309 US

SIGNATURE: DAVID S LEE MGRM 04/27/2005