

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056954

Entity Name: LEE H. CONE LLC

FILED
Jan 12, 2006
Secretary of State

Current Principal Place of Business:

4917 NORTHWEST 47TH TERRACE
TAMARAC, FL 33319

New Principal Place of Business:

937 STARFLOWER AVE
SEBASTIAN, FL 32958

Current Mailing Address:

4917 NORTHWEST 47TH TERRACE
TAMARAC, FL 33319

New Mailing Address:

937 STARFLOWER AVE.
SEBASTIAN, FL 32958

FEI Number: 06-1666774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: CONE, LEE H
Address: 4917 NORTHWEST 47TH TERRACE
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CONE, LEE H
Address: 937 STARFLOWER AVE.
City-St-Zip: SEBASTIAN, FL 32958

I hereby certify that the information supplied with this filing does not qualify for the 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: LEE H. CONE

MGR

01/12/2006

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