2008 LIMITED LIABILITY COMPANY

FILED Feb 11, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # L04000078861 1. Entity Name DONNA LEE, LLC Principal Place of Business Mailing Address 15894 BENT CREEK ROAD 15894 BENT CREEK ROAD WELLINGTON, FL 33414 WELLINGTON, FL 33414 DO NOT WRITE IN THIS SPACE 01302008 No Chg-LLC CR2E083 (12/07) Applied For 4. FEI Number 20-1819285 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PINCUS, WILLIAM H MGRM DO NOT WRITE 15894 BENT CREEK ROAD WELLINGTON, FL 33414 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE U0000082197 FILE NOW!!! FEE IS \$138.75 02/19/08-80048-015 138.75 After May 1, 2008 Fee will be \$538.75 9. MANAGING MEMBERS/MANAGERS MGR TITLE NAME PINCUS, DONNA L MGR STREET ADDRESS 15894 BENT CREEK ROAD CITY-ST-7IP WELLINGTON, FL 33414 MGRM TITLE PINCUS, DONNA L NAME STREET ADDRESS 15894 BENT CREE ROAD CITY-ST-ZIP WELLINGTON, FL 33414 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature spath 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

Daytime Phone #

NING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE: