2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082508

Entity Name: MJ LEE CPA & ASSOCIATES, LLC

FILED Apr 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1812 KINGWAY DRIVE 4350 LOWER PARK ROAD DELTONA, FL 32725

APT. 102

ORLANDO, FL 32814

Current Mailing Address: New Mailing Address:

1812 KINGWAY DRIVE 4350 LOWER PARK ROAD DELTONA, FL 32725 APT. 102

ORLANDO, FL 32814

FEI Number: 43-2066211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEE, MICHAEL J LEE, MICHAEL J 1812 KINGWAY DRIVE 4350 LOWER PARK ROAD DELTONA, FL 32725 **APT 102** US ORLANDO, FL 32814 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: MICHAEL J. LEE 04/06/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete

LEE, MICHAEL J LEE, MICHAEL J Name: Name: Address: 1812 N. KINGWAY DR. Address: 4350 LOWER PARK ROAD, APT 102

City-St-Zip: DELTONA, FL 32725 City-St-Zip: ORLANDO, FL 32814

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.

MGRM SIGNATURE: MICHAEL J. LEE 04/06/2009