2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082508

Entity Name: MJ LEE CPA & ASSOCIATES, LLC

FILED Feb 07, 2011 Secretary of State

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

1407 CHATFIELD PLACE 60 SPRING VISTA DRIVE ORLANDO, FL 32814 US

DEBARY, FL 32713 US

Current Mailing Address: New Mailing Address:

P.O. BOX 589 111 STATE STREET

STEVENSVILLE, MT 59870 HAMILTON, MT 59840 US US

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 1407 CHATFIELD PLACE 60 SPRING VISTA DRIVE ORLANDO, FL 32814 DEBARY, FL 32713 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: 02/07/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

LEE, MICHAEL J Name: Address: 111 STATE STREET City-St-Zip: HAMILTON, MT 59840 US

I hereby 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 Statues.

SIGNATURE: MICHAEL J. LEE **MGRM** 02/07/2011