

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013889

FILED
Jan 28, 2008
Secretary of State

Entity Name: THE LEE LAW FIRM, P.L.

Current Principal Place of Business:

111 NORTH ORANGE AVE., SUITE 1450
ORLANDO, FL 32801

New Principal Place of Business:

1000 LEGION PLACE
SUITE 1518
ORLANDO, FL 32801

Current Mailing Address:

111 NORTH ORANGE AVE., SUITE 1450
ORLANDO, FL 32801

New Mailing Address:

P.O. BOX 3309
ORLANDO, FL 32802

FEI Number: 13-4293714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, ROBERT Q
111 NORTH ORANGE AVE., SUITE 1450
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

LEE, ROBERT Q
1000 LEGION PLACE
SUITE 1518
ORLANDO, FL 32801 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: ROBERT Q. LEE

01/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEE, ROBERT Q
Address: 111 N. ORANGE AVENUE, SUITE 1450
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEE, ROBERT Q
Address: 1000 LEGION PLACE, SUITE 1518
City-St-Zip: ORLANDO, FL 32801

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.

SIGNATURE: ROBERT Q. LEE

MGRM

01/28/2008

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