

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013889

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

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

1000 LEGION PLACE
SUITE 1518
ORLANDO, FL 32801

New Principal Place of Business:

100 SE 2ND STREET
SUITE 2600
MIAMI, FL 33131

Current Mailing Address:

P.O. BOX 3309
ORLANDO, FL 32802

New Mailing Address:

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
1000 LEGION PLACE
SUITE 1518
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

LEE, ROBERT Q
100 SE 2ND STREET
SUITE 2600
MIAMI, FL 33131 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

02/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEE, ROBERT Q
Address: 100 SE 2ND STREET, SUITE 2600
City-St-Zip: MIAMI, FL 33131

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

MGR

02/23/2009

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