2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072200

Entity Name: FRANKIE LEE REAL ESTATE, LLC

FILED Apr 22, 2008 Secretary of State

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

775 PINEBROOK DR. EAST 8560 OLD PLANK RD. JACKSONVILLE, FL 32220 JACKSONVILLE, FL 32220

Current Mailing Address: New Mailing Address:

775 PINEBROOK DR. EAST
JACKSONVILLE, FL 32220

8560 OLD PLANK RD.
JACKSONVILLE, FL 32220

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

LEE, FRANKIE B
775 PINEBROOK DR. EAST
JACKSONVILLE, FL 32220 US
LEE, FRANKIE B
8560 OLD PLANK RD.
JACKSONVILLE, FL 32220 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: 04/22/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 LEE, FRANKIE B
 Name:
 LEE, FRANKIE B

 Address:
 775 PINEBROOK DR. EAST
 Address:
 8560 OLD PLANK RD.

 City-St-Zip:
 JACKSONVILLE, FL 32220
 City-St-Zip:
 JACKSONVILLE, FL 32220

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: FRANKIE B. LEE MGRM 04/22/2008