2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112513

Entity Name: LEE, HILL AND ASSOCIATES, LLC

FILED Apr 29, 2011 Secretary of State

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

400 S. SIR TOPAZ LANE LAKE MARY, FL 32746 US

Current Mailing Address: New Mailing Address:

PO BOX 593562 ORLANDO, FL 32859 US

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, LAISIN LEE, HILL AND ASSOCIATES 400 S. SIR TOPAZ LANE LAKE MARY, FL 32746 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: LEE, LAISIN L

Address: 400 S. SIR TOPAZ LANE City-St-Zip: LAKE MARY, FL 32746 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: LAISIN LEE MGRM 04/29/2011