2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119144

Entity Name: LEE MARK REALTY, LLC

FILED Aug 02, 2007 Secretary of State

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

2926 HYDE PARK ST. 1803 UPPER COVE TERRACE

SARASOTA, FL 34239 SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

2926 HYDE PARK ST. 1803 UPPER COVE TERRACE

SARASOTA, FL 34239 SARASOTA, FL 34231

FEI Number: 20-3948184 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US SCHLANGER, MARK E MR. 1803 UPPER COVE TERRACE SARASOTA, FL 34321 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: MARK SCHLANGER 08/02/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Delete (X) Change () Addition SCHLANGER, MARK E Name: Name: SCHLANGER, MARK E Address: 2926 HYDE PARK ST. Address: 1803 UPPER COVE TERRACE City-St-Zip: SARASOTA, FL 34239 City-St-Zip: SARASOTA, FL 34231

Title: ST (X) Delete Title: () Change () Addition Name: SCHLANGER, MARK E Name:

 Name:
 SCHLANGER, MARK E
 Name:

 Address:
 2926 HYDE PARK ST.
 Address:

 City-St-Zip:
 SARASOTA, FL 34239
 City-St-Zip:

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: MARK SCHLANGER MR. 08/02/2007