2008 LIMITED LIABILITY COMPANY

SIGNATURE:

FILED Feb 11, 2008 08:00 AN **ANNUAL REPORT Secretary of State** DOCUMENT # L06000015736 D LEE, LLC Principal Place of Business Mailing Address 15894 BENT CREEK ROAD 15894 BENT CREEK ROAD WELLINGTON, FL 33414 WELLINGTON, FL 33414 01302008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4831889 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PINCUS, WILLIAM H DO NOT WRITE 15894 BENT CREEK ROAD WELLINGTON, FL 33414 IN THIS SPACE the man all the second of the second of the 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) U00000821973 FILE NOW!!! FEE IS \$138.75 02/19/08-80048-016 138**.7**5 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGR TITLE PINCUS, DONNA L NAME STREET ADDRESS 15894 BENT CREEK RD CITY-ST-ZIP WELLINGTON, FL 33414 TITLE RG PINCUS, DONNA L NAME STREET ADDRESS 15894 BENT CREEK RD CITY-ST-ZIP WELLINGTON, FL 33414 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I nereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 his report as required by Chapter 608, Florida Statutes.

MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #