2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2007
Secretary of State

DOCUMENT# L06000051558

Entity Name: LEE OPT LLC

Current Principal Place of Business:

1803 UPPER COVE TERRACE
SARASOTA, FL 34231 US

New Principal Place of Business:

Current Mailing Address:

1803 UPPER COVE TERRACE
SARASOTA, FL 34231 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

SCHLANGER, LEE E
1803 UPPER COVE TERRACE
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR ( ) Change (X) Addition
Name: SCHLANGER, LEE E
Address: 1803 UPPER COVE TERRACE
City-St-Zip: SARASOTA, FL 34231

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: LEE ERIK SCHLANGER MR 04/26/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date