

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051558

Entity Name: LEE OPT LLC

FILED
Apr 06, 2010
Secretary of State

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: MR
Name: SCHLANGER, LEE E
Address: 1803 UPPER COVE TERRACE
City-St-Zip: SARASOTA, FL 34231

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 Statutes.

SIGNATURE: LEE SCHLANGER

MGRM

04/06/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date