

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051558

FILED
Apr 20, 2011
Secretary of State

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:

SCHLANGER, MARK E MR.
1803 UPPER COVE TERRACE
SARASOTA, FL 34231 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

04/20/2011

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 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 Statutes.

SIGNATURE: MARK SCHLANGER

MGRM

04/20/2011

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