

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004605

Entity Name: OLEE HOLDINGS LLC

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

3690 AIRPORT RD.
SUITE #7
BOCA RATON, FL 33431

Current Mailing Address:

3690 AIRPORT RD.
SUITE #7
BOCA RATON, FL 33431

New Principal Place of Business:

3300 AIRPORT RD.
BOX 103
BOCA RATON, FL 33431

New Mailing Address:

3300 AIRPORT RD.
BOX 103
BOCA RATON, FL 33431

FEI Number: 34-2056077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, MICHAEL
3690 AIRPORT RD.
SUITE #7
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

LEE, MICHAEL
3300 AIRPORT RD.
BOX 103
BOCA RATON, FL 33431 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:

01/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OLEE CORP.,
Address: 3690 AIRPORT ROAD, SUITE #7
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OLEE CORP.,
Address: 3300 AIRPORT ROAD, BOX 103
City-St-Zip: BOCA RATON, FL 33431

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: MICHAEL G. LEE

PRES

01/14/2008

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