2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094644

Entity Name: LEE TRUST, LLC

FILED Feb 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/OMONROE P. LEE, JR.

C/O MONROE P. LEE, JR.

2755 WEST TENNESSEE STREET 2755 WEST TENNESSEE STREET TALLAHSSEE, FL 32304 US TALLAHSSEE, FL 32304 US

Current Mailing Address: New Mailing Address:

C/O MONROE P. LEE, JR. 2606 CENTENNIAL PLACE 2755 WEST TENNESSEE STREET TALLAHASSE, FL 32308 US TALLAHASSE, FL 32304 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GILBERT, M H 2606 CENTENNIAL PLACE TALLAHASSEE, FL 32308 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LEE, MONROE P
 Name:

 Address:
 2755 WEST TENNESSEE STREET
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32304 US
 City-St-Zip:

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: MONROE P LEE MGRM 02/04/2009