

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107986

Entity Name: LEE WEALTH SOLUTIONS, LLC

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

1935 COMMERCE LANE
SUITE 1
JUPITER, FL 33458 US

New Principal Place of Business:

1935 COMMERCE LANE
SUITE 4
JUPITER, FL 33458 US

Current Mailing Address:

1935 COMMERCE LANE
SUITE 1
JUPITER, FL 33458 US

New Mailing Address:

1935 COMMERCE LANE
SUITE 4
JUPITER, FL 33458 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, CHARLES R
1935 COMMERCE LANE
SUITE 1
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

LEE, CHARLES R
1935 COMMERCE LANE
SUITE 4
JUPITER, FL 33458 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:

01/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEE, CHARLES R
Address: 1935 COMMERCE LANE, SUITE 1
City-St-Zip: JUPITER, FL 33458 US

Title: MGR () Delete
Name: LEE, HOLLY S
Address: 1935 COMMERCE LANE, SUITE 1
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEE, CHARLES R
Address: 1935 COMMERCE LANE, SUITE 4
City-St-Zip: JUPITER, FL 33458 US

Title: MGR (X) Change () Addition
Name: LEE, HOLLY S
Address: 1935 COMMERCE LANE, SUITE 4
City-St-Zip: JUPITER, FL 33458 US

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: CHARLES R. LEE

MGR

01/09/2009

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