2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107986

Entity Name: LEE WEALTH SOLUTIONS, LLC

FILED Jan 04, 2010 Secretary of State

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

1935 COMMERCE LANE

SUITE 4

JUPITER, FL 33458 US

Current Mailing Address: New Mailing Address:

1935 COMMERCE LANE SUITE 4

JUPITER, FL 33458 US

FEI Number: 26-4007761 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: LEE, CHARLES R

Address: 1935 COMMERCE LANE, SUITE 4

City-St-Zip: JUPITER, FL 33458 US

Title: MGR

Name: LEE, HOLLY S

Address: 1935 COMMERCE LANE, SUITE 4

City-St-Zip: JUPITER, FL 33458 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 Statues.

SIGNATURE: HOLLY S. LEE MGR 01/04/2010