2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 04, 2011
Secretary of State

DOCUMENT# L07000107986

Entity Name: LEE WEALTH SOLUTIONS, LLC

Current Principal Place of Business:

1935 COMMERCE LANE
SUITE 4
JUPITER, FL 33458 US

New Principal Place of Business:

4440 PGA BLVD.
SUITE 600
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

1935 COMMERCE LANE
SUITE 4
JUPITER, FL 33458 US

New Mailing Address:

4440 PGA BLVD.
SUITE 600
PALM BEACH GARDENS, FL 33410 US

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LEE, CHARLES R
4440 PGA BLVD.
SUITE 600
PALM BEACH GARDENS, FL 33410 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: ______________________________ 01/04/2011

Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEE, CHARLES R
Address: 4440 PGA BLVD., SUITE 600
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGR
Name: LEE, HOLLY S
Address: 4440 PGA BLVD., SUITE 600
City-St-Zip: PALM BEACH GARDENS, FL 33410 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 01/04/2011

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