

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110540

FILED
Apr 30, 2009
Secretary of State

Entity Name: SALLY LEE INVESTMENTS, LLC

Current Principal Place of Business:

1214-B LAKE PIEDMONT CIRCLE
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

1214-B LAKE PIEDMONT CIRCLE
APOPKA, FL 32703

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, SALLY A
1214-B LAKE PIEDMONT CIRCLE
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

MAYS, SALLY A
1214-B LAKE PIEDMONT CIRCLE
APOPKA, FL 32703 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: SALLY A. MAYS

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEE, SALLY A
Address: 1214-B LAKE PIEDMONT CIRCLE
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAYS, SALLY A
Address: 1214-B LAKE PIEDMONT CIRCLE
City-St-Zip: APOPKA, FL 32703

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: SALLY A. MAYS

MGR

04/30/2009

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