

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075459

FILED
Jan 06, 2010
Secretary of State

Entity Name: LEE FAMILY CAPITAL MANAGEMENT LLC

Current Principal Place of Business:

13 SUNRISE CAY DRIVE
OCEAN REEF
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

45 BRYANT WOODS NORTH
AMHERST, NY 14228

New Mailing Address:

FEI Number: 26-3249538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: TRUST F/B/O JENNIFER L. MCNAMARA U/ART. SE
Address: 13 SUNRISE CAY DRIVE
City-St-Zip: KEY LARGO, FL 33037

Title: MGRM
Name: TRUST F/B/O PATRICK W. LEE U/ART THIRD OF
Address: 13 SUNRISE CAY DRIVE
City-St-Zip: KEY LARGO, FL 33037

Title: MGRM
Name: TRUST F/B/O BARBARA RHEE U/ART THIRD OF AG
Address: 13 SUNRISE CAY DRIVE
City-St-Zip: KEY LARGO, FL 33037

Title: MGRM
Name: TRUST F/B/O CAROLINE MCNAMARA U/ART SECOND
Address: 13 SUNRISE CAY DRIVE
City-St-Zip: KEY LARGO, FL 33037

Title: MGRM
Name: TRUST F/B/O JONATHAN PATRICK LEE U/ART SEC
Address: 13 SUNRISE CAY DRIVE
City-St-Zip: KEY LARGO, FL 33037

Title: MGRM
Name: TRUST F/B/O ELIZABETH CLARK RHEE U/ART SEC
Address: 13 SUNRISE CAY DRIVE
City-St-Zip: KEY LARGO, FL 33037

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 Statutes.

SIGNATURE: FREDERIC COOK

MR.

01/06/2010

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