

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075725

FILED
Jul 02, 2009
Secretary of State

Entity Name: LEE CHARITABLE CAPITAL LLC

Current Principal Place of Business:

13 SUNRISE CAY DRIVE
OCEAN REEF
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

13 SUNRISE CAY DRIVE
OCEAN REEF
KEY LARGO, FL 33037

New Mailing Address:

45 BRYANT WOODS NORTH
AMHERST, NY 14228

FEI Number: 26-3251255 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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 () Delete
Name: CHARITABLE TRUST JENNIFER L. MCNAMARA
Address: 13 SUNRISE CAY DRIVE
City-St-Zip: KEY LARGO, FL 33037

Title: MGRM () Delete
Name: CHARITABLE TRUST CHRISTOPHER J. LEE
Address: 13 SUNRISE CAY DRIVE
City-St-Zip: KEY LARGO, FL 33037

Title: MGRM () Delete
Name: CHARITABLE TRUST PATRICK J. LEE
Address: 13 SUNRISE CAY DRIVE
City-St-Zip: KEY LARGO, FL 33037

Title: MGRM () Delete
Name: CHARITABLE TRUST BARBARA R. RHEE
Address: 13 SUNRISE CAY DRIVE
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICK P LEE

MGR

07/02/2009

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