

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L08000116906

**FILED**  
**Aug 31, 2009**  
**Secretary of State****Entity Name:** LEE & PARK, LLC**Current Principal Place of Business:**10958 PIPING ROCK CIRCLE  
ORLANDO, FL 32817 US**New Principal Place of Business:**13501 W. COLONIAL DR.  
WINTER GARDEN, FL 34787 US**Current Mailing Address:**10958 PIPING ROCK CIRCLE  
ORLANDO, FL 32817 US**New Mailing Address:**13501 W. COLONIAL DR.  
WINTER GARDEN, FL 34787 US**FEI Number:** 26-3840003**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**LEE, JIN HO  
10958 PIPING ROCK CIRCLE  
ORLANDO, FL 32817 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: LEE, JIN HO  
Address: 10958 PIPING ROCK CIRCLE  
City-St-Zip: ORLANDO, FL 32817 USTitle: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES:**Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: MGRM ( ) Change (X) Addition  
Name: PARK, MIN SUNG  
Address: 2400 ALOMA AVE  
City-St-Zip: WINTER PARK, FL 32792

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:** JIN HO LEE

MGRM

08/31/2009

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