2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009209

Entity Name: LEE EMERALD, LLC

FILED Feb 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

221 KACIE COURT

WESTMONT, IL 60559 US

Current Mailing Address: New Mailing Address:

221 KACIE COURT

WESTMONT, IL 60559 US

FEI Number: 26-4395487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEE, ARMANDO J 2825 SW 63 TERRACE CAPE CORAL, FL 33914

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 LEE, A. MARGARITA

 Address:
 221 KACIE COURT

 City-St-Zip:
 WESTMONT, IL 60559 US

Title: MGRM

 Name:
 LEE, ROBERTO A

 Address:
 221 KACIE COURT

 City-St-Zip:
 WESTMONT, IL 60559 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: A. MARGARITA LEE MGR 02/25/2010