2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094728

Entity Name: THE LEE GROUP INVESTMENTS, LLC

FILED Jan 26, 2011 Secretary of State

Date

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

4862 SHORELINE CIRCLE SANFORD, FL 32771 US

Current Mailing Address: New Mailing Address:

4862 SHORELINE CIRCLE SANFORD, FL 32771 US

FEI Number: 27-1050606 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEE, VICTOR 4862 SHORELINE CIRCLE SANFORD, FL 32771 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LEE, SING HON

Address: 2023 SW DANFORTH CIRCLE City-St-Zip: PALM CITY, FL 34990

Title: MGR

Name: LEE, MANLUCK

Address: 2023 SW DANFORTH CIRCLE City-St-Zip: PALM CITY, FL 34990

Title: MGRM Name: LEE, VICTOR

Address: 4862 SHORELINE CIRCLE City-St-Zip: SANFORD, FL 32771

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: SING HON LEE MGRM 01/26/2011