2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000135023

Entity Name: W. L. LEE, LLC

FILED Apr 25, 2012 Secretary of State

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

124 MILLER WAY UNIT 17

LAKE PARK, FL 33403 US

Current Mailing Address: New Mailing Address:

PO BOX 530334

LAKE PARK, FL 33403 US

FEI Number: 43-3977042 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, WILLIE L JR. 116 MILLER WAY UNIT 3 LAKE PARK, FL 33403 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, WILLIE L JR.
Address: 116 MILLER WAY
City-St-Zip: LAKE PARK, FL 33403

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: WILLIE L. LEE, JR PRES 04/25/2012