File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE FULETI WILL LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Katherine Harris ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT # 198000001851** 1a. Principal Place of Business Address LEE & LISA ENTERPRISES, LLC P.O. BOX 1988 3716 K-VILLE AVENUE AUBURNDALE FL 33823 AUBURNDALE FL 33823 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 09/14/1998 FLSuite, Apt. #, etc. Suite, Apl. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country Zio Country \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office RHYNE, ELICIA L ELICIC Rhync
Street Address (P.O. Box Number is Not Acceptable) 3716 K-VILLE AVENUE AUBURNDALE FL 33823 AKE CITY 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. Thereby accept the appointment as registered agent, and accept the obligations. SIGNATURE \_\_\_\_ DATE (Registered Agent Accepting Approximate). (NORL: Helpstered Agent signature regimed when remothering 10. Title Managing Members/Managers Business Street Address City, State and Zip Code MGRM RHYNE, ELICIA P.O. BOX 1988 N/A AUBURNDALE FL P.O. BOX 1988 N/A MGRM RHYNE, DILLARD AUBURNDALE FL 100002871151---05/11/99--01050--004 \*\*\*\*188.75 \*\*\*\*188.79 11 Ido hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.

La Mune.

GAPRGG

INHSE10 R (12-98)

SIGNATURE: