

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001088

Entity Name: M.S. LEE INTERNATIONAL, LLC

FILED
Apr 07, 2005
Secretary of State

Current Principal Place of Business:

1701 BARRETT LAKES BLVD., STE. 500
KENNESAW, GA 30144

New Principal Place of Business:

Current Mailing Address:

1701 BARRETT LAKES BLVD., STE. 500
KENNESAW, GA 30144

New Mailing Address:

FEI Number: 20-0086702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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/MEMBERS:

Title: MGR () Delete
Name: LEE, MARK S
Address: 1701 BARRETT LAKES BLVD., STE. 500
City-St-Zip: KENNESAW, GA 30144

Title: MGR () Delete
Name: MCDANIEL, TERRY
Address: 1701 BARRETT LAKES BLVD., STE. 500
City-St-Zip: KENNESAW, GA 30144

Title: MGR () Delete
Name: GLIOTO, ANTHONY
Address: 1701 BARRETT LAKES BLVD., STE. 500
City-St-Zip: KENNESAW, GA 30144

Title: MGR (X) Delete
Name: GUTRIDGE, WAYNE
Address: 1701 BARRETT LAKES BLVD., STE. 500
City-St-Zip: KENNESAW, GA 30144

Title: MGR (X) Delete
Name: BARDWELL, L. RICHARD M.D.
Address: 1701 BARRETT LAKES BLVD., STE. 500
City-St-Zip: KENNESAW, GA 30144

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: VAN AUTREVE, THOMAS E
Address: 1701 BARRETT LAKES BLVD., STE. 500
City-St-Zip: KENNESAW, GA 30144

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THOMAS E. VAN AUTREVE

CFO

04/07/2005

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