

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002237

Entity Name: MARY LEE, LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

197 OLD COACH ROAD
NICHOLASVILLE, KY 40356

New Principal Place of Business:

Current Mailing Address:

197 OLD COACH ROAD
NICHOLASVILLE, KY 40356

New Mailing Address:

FEI Number: 27-2441889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MANAGERS:

Title: MGR
Name: THOMPSON, ELIZABETH LEE
Address: 250 WEST MAIN STREET, SUITE 2300
City-St-Zip: LEXINGTON, KY 40507

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 Statutes.

SIGNATURE: ELIZABETH LEE THOMPSON

MGRM

01/06/2011

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