2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002547

Entity Name: LEE W. MARCUS, P.A.

FILED Jul 02, 2008 Secretary of State

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

255 SOUTH ORANGE AVENUE SUITE 1250 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

255 SOUTH ORANGE AVENUE SUITE 1250 ORLANDO, FL 32801

FEI Number: 22-3951394 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:

 SPIEGEL & UTRERA, P.A.
 MARCUS, LEE W

 1840 SW 22ND ST.
 255 S. ORANGE AVE

 4TH FLOOR
 SUITE 1250

 MIAMI, FL 33145 US
 ORLANDO, FL 32801 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: LEE W MARCUS 07/02/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: () Change () Addition

 Name:
 MARCUS, LEE W
 Name:

 Address:
 255 SOUTH ORANGE AVENUE, SUITE 1250
 Address:

 City-St-Zip:
 ORLANDO, FL 32801
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEE W MARCUS PSTD 07/02/2008