

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019873

FILED
Apr 29, 2005
Secretary of State

Entity Name: 1551 LEE ROAD LLC

Current Principal Place of Business:

5003 MELLON COURT
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2185
WINDERMERE, FL 34786

New Mailing Address:

5003 MELLON COURT
WINDERMERE, FL 34786

FEI Number: 11-3662497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SONG, DERSHYA
P.O. BOX 2185
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

SONG, DERSHYA
5003 MELLON COURT
WINDERMERE, FL 34786 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: _____

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SONG, DERSHYA
Address: P.O. BOX 2185
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM () Delete
Name: SHEEN, THOMAS R
Address: P.O. BOX 2185
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SONG, DERSHYA
Address: 5003 MELLON COURT
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM (X) Change () Addition
Name: SHEEN, THOMAS R
Address: 5003 MELLON COURT
City-St-Zip: WINDERMERE, FL 34786

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: DERSHYA SONG

MGRM

04/29/2005

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