

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075725

FILED
Mar 31, 2016
Secretary of State
CC8505315582

Entity Name: LEE CHARITABLE CAPITAL LLC

Current Principal Place of Business:

13 SUNRISE CAY DRIVE
OCEAN REEF
KEY LARGO, FL 33037

Current Mailing Address:

45 BRYANT WOODS NORTH
AMHERST, NY 14228

FEI Number: 26-3251255

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name CHARITABLE TRUST JENNIFER L. MCNAMARA
Address 13 SUNRISE CAY DRIVE
City-State-Zip: KEY LARGO FL 33037

Title MGRM
Name CHARITABLE TRUST CHRISTOPHER J. LEE
Address 13 SUNRISE CAY DRIVE
City-State-Zip: KEY LARGO FL 33037

Title MGRM
Name CHARITABLE TRUST PATRICK W. LEE
Address 13 SUNRISE CAY DRIVE
City-State-Zip: KEY LARGO FL 33037

Title MGRM
Name CHARITABLE TRUST BARBARA R. RHEE
Address 13 SUNRISE CAY DRIVE
City-State-Zip: KEY LARGO FL 33037

I hereby 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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK F. O'DONNELL

ADMINISTRATOR

03/31/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date