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. 02/20/2014 SIGNATURE: MARK F. O'DONNELL ADMINISTRATOR

Electronic Signature of Signing Authorized Person(s) Detail

	Electronic Signature of Registered Agent		D
Authorized	Person(s) Detail :		
Title	MGRM	Title	MGRM
Name	CHARITABLE TRUST JENNIFER L. MCNAMARA	Name	CHARITABLE TRUST CHRISTOPHER J. LEE
Address	13 SUNRISE CAY DRIVE	Address	13 SUNRISE CAY DRIVE
City-State-Zip:	KEY LARGO FL 33037	City-State-Zip:	KEY LARGO FL 33037
Title	MGRM	Title	MGRM
Name	CHARITABLE TRUST PATRICK W. LEE	Name	CHARITABLE TRUST BARBARA R. RHEE
Address	13 SUNRISE CAY DRIVE	Address	13 SUNRISE CAY DRIVE

Current Mailing Address:

45 BRYANT WOODS NORTH AMHERST, NY 14228

FEI Number: 26-3251255

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD

13 SUNRISE CAY DRIVE OCEAN REEF KEY LARGO, FL 33037

Current Principal Place of Business:

Entity Name: LEE CHARITABLE CAPITAL LLC

DOCUMENT# L08000075725

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Feb 20, 2014 Secretary of State CC3003350571

Date

Certificate of Status Desired: No

City-State-Zip: KEY LARGO FL 33037

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.

PLANTATION, FL 33324 US

City-State-Zip: KEY LARGO FL 33037

SIGNATURE:

Date