2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075725

Entity Name: LEE CHARITABLE CAPITAL LLC

Name. LEE CHARITABLE CAPITAL LL

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:

Address

Electronic Signature of Registered Agent

Date

FILED Mar 11, 2015

Secretary of State

CC6350344832

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name CHARITABLE TRUST JENNIFER L. Name CHARITABLE TRUST CHRISTOPHER

MCNAMARA 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.

13 SUNRISE CAY DRIVE

Address 13 SUNRISE CAY DRIVE

City-State-Zip: KEY LARGO FL 33037

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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

03/11/2015