

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096367

**FILED**  
**Apr 25, 2008**  
**Secretary of State**

**Entity Name:** LEHIGH PROPERTY HOLDINGS, LLC

**Current Principal Place of Business:**

11124 SEMINOLE PALM WAY  
FT MYERS, FL 33912

**New Principal Place of Business:**

11124 SEMINOLE PALM WAY  
FT MYERS, FL 33966

**Current Mailing Address:**

11124 SEMINOLE PALM WAY  
FT MYERS, FL 33912

**New Mailing Address:**

11124 SEMINOLE PALM WAY  
FT MYERS, FL 33966

FEI Number: 05-0631392

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ERICKSON, KENNETH  
11124 SEMINOLE PALM WAY  
FT MYERS, FL, FL 33912 US

**Name and Address of New Registered Agent:**

ERICKSON, KENNETH  
11124 SEMINOLE PALM WAY  
FT MYERS, FL, FL 33966 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:

04/25/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: ERICKSON, KENNETH  
Address: 11124 SEMINOLE PALM WAY  
City-St-Zip: FT MYERS, FL 33912

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: ERICKSON, KENNETH  
Address: 11124 SEMINOLE PALM WAY  
City-St-Zip: FT MYERS, FL 33966

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 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: KENNETH ERICKSON

MGR

04/25/2008

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