

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096367

FILED
Apr 29, 2009
Secretary of State

Entity Name: LEHIGH PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

11124 SEMINOLE PALM WAY
FT MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

11124 SEMINOLE PALM WAY
FT MYERS, FL 33966

New Mailing Address:

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 33966 US

Name and Address of New Registered Agent:

ERICKSON, KENNETH
11124 SEMINOLE PALM WAY
FT MYERS, 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: _____

04/29/2009

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 33966

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/29/2009

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