2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 03, 2010
Secretary of State

DOCUMENT# L05000096367

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 ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

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

I hereby 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 Statues.

SIGNATURE: KENNETH ERICKSON MGR 05/03/2010

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