

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 24, 2006
Secretary of State**

DOCUMENT# L05000121299

Entity Name: LHP HOLDINGS, LLC

Current Principal Place of Business:

121 NW 3RD STREET
OCALA, FL 34475

New Principal Place of Business:

Current Mailing Address:

121 NW 3RD STREET
OCALA, FL 34475

New Mailing Address:

FEI Number: 20-4082245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONS, GARY C ESQ
121 NW 3RD STREET
OCALA, FL 34475 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SIMONS, GARY C
Address: 121 NW 3RD STREET
City-St-Zip: Ocala, FL 34475

I hereby certify that the information supplied with this filing does not qualify for the 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: GARY C SIMONS

MGRM

02/24/2006

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