2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121299

Entity Name: LHP HOLDINGS, LLC

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

121 NW 3RD STREET OCALA, FL 34475

Current Mailing Address: New Mailing Address:

121 NW 3RD STREET OCALA, FL 34475

FEI Number: 20-4082245 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SIMONS, GARY C ESQ 121 NW 3RD STREET OCALA, FL 34475 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

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

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: GARY C. SIMONS MGRM 01/06/2012