2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 18, 2010
Secretary of State

DOCUMENT# L08000087463

Entity Name: LHM REAL ESTATE, LLC

Current Principal Place of Business:

4945 RIVER BASIN DRIVE S.
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

4945 RIVER BASIN DRIVE S.
JACKSONVILLE, FL 32207 US

New Mailing Address:

P.O. BOX 10126
JACKSONVILLE, FL 32247 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARKS, LEWIS
4945 RIVER BASIN DRIVE S.
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

MCQUAIG, DAVID H
4745 SUTTON PARK COURT
SUITE 103
JACKSONVILLE, FL 32224 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: DAVID H. MCQUAIG 06/18/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARKS, LEWIS
Address: 4945 RIVER BASIN DRIVE S.
City-St-Zip: JACKSONVILLE, FL 32207 US

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: LEWIS MARKS MGRM 06/18/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date