

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104578

FILED
Aug 24, 2006
Secretary of State

Entity Name: LH&D PROPERTIES, L.L.C.

Current Principal Place of Business:

13560 N. TAMIAMI TRAIL
NAPLES, FL 34110

New Principal Place of Business:

13560 TAMIAMI TRAIL NORTH
NAPLES, FL 34110 US

Current Mailing Address:

13560 N. TAMIAMI TRAIL
NAPLES, FL 34110

New Mailing Address:

13560 TAMIAMI TRAIL NORTH
NAPLES, FL 34110 US

FEI Number: 20-3810503 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:

ROCHE, CHRISTOPHER A ESQ.
229 N. COLLIER BLVD.
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

LASALLE, ERNEST J JR
13560 TAMIAMI TRAIL NORTH
NAPLES, FL 34110 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: ERNEST J. LASALLE, JR.

08/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LASALLE, ERNEST
Address: 13560 N. TAMIAMI TRAIL
City-St-Zip: NAPLES, FL 34110

Title: () Delete
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Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LASALLE, ERNEST J JR
Address: 13560 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34110 US

Title: MGR () Change (X) Addition
Name: LASALLE, THERESE A
Address: 13560 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34110 US

Title: MGR () Change (X) Addition
Name: HOLLOWAY, SCOTT
Address: 13560 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34110 US

Title: MGR () Change (X) Addition
Name: HOLLOWAY, MARISA T
Address: 13560 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34110 US

Title: MGR () Change (X) Addition
Name: DAHLQUIST, TIMOTHY
Address: 13560 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34110 US

Title: MGR () Change (X) Addition
Name: DAHLQUIST, LAUREN M
Address: 13560 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34110 US

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: THERESE A. LASALLE

MGR

08/24/2006

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