

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104578

FILED
Feb 18, 2008
Secretary of State

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

Current Principal Place of Business:

13560 TAMIAMI TRAIL NORTH
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

13560 TAMIAMI TRAIL NORTH
NAPLES, FL 34110 US

New Mailing Address:

FEI Number: 20-3810503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASALLE, ERNEST J JR
13560 TAMIAMI TRAIL NORTH
NAPLES, FL 34110 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 () Delete
Name: LASALLE, ERNEST J JR
Address: 13560 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34110 US

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

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

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ERNEST J. LASALLE, JR

MGR

02/18/2008

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