

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005154

FILED
Jun 25, 2009
Secretary of State

Entity Name: LEHAB, L.L.C.

Current Principal Place of Business:

201 E PINE ST
SUITE 500
ORLANDO, FL 32801

New Principal Place of Business:

315 EAST ROBINSON STREET
SUITE 600
ORLANDO, FL 32801

Current Mailing Address:

201 E PINE ST
SUITE 500
ORLANDO, FL 32801

New Mailing Address:

315 EAST ROBINSON STREET
SUITE 600
ORLANDO, FL 32801

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

GRAY, N. DWAYNE JR ESQ
GREENSPOON, MARDER, HIRSCHFELD ET AL
201 E PINE ST., SUITE 500
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

GRAY, N. DWAYNE JR ESQ
ZIMMERMAN, KISER & SUTCLIFFE, P.A.
315 EAST ROBINSON STREET, SUITE 600
ORLANDO, FL 32801 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:

06/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRAY, N. DWAYNE JR.
Address: 1661 CHEYENNE TRAIL
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES:

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: N. DWAYNE GRAY, JR.

MGR

06/25/2009

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