

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006765

FILED
Apr 28, 2004
Secretary of State

Entity Name: LEHIGH LAND, L.L.C.

Current Principal Place of Business:

11340 LONGWATER CHASE COURT
FORT MYERS, FL 339084923

New Principal Place of Business:

Current Mailing Address:

11340 LONGWATER CHASE COURT
FORT MYERS, FL 339084923

New Mailing Address:

FEI Number: 65-1102939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKARD, STEPHEN A
11340 LONGWATER CHASE COURT
FORT MYERS, FL 339084923

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/MEMBERS:

Title: MGRM () Delete
Name: BURKARD, STEPHEN A TRUSTEE
Address: 11340 LONGWATER CHASE COURT
City-St-Zip: FORT MYERS, FL 339084923

Title: MGRM () Delete
Name: BURKARD, SONJA K TRUSTEE
Address: 11340 LONGWATER CHASE COURT
City-St-Zip: FORT MYERS, FL 339084923

Title: MGRM () Delete
Name: PORTH, GUENTER
Address: AM TEICH 2D
City-St-Zip: 21335 LUENEBURG, GERMANY,

Title: MGRM () Delete
Name: MAY, MICHEAL
Address: LOHMUEHLENWEG 41, 25551 HOHENLOCKSTEDT
City-St-Zip: GERMANY,

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
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEPHAN A. BURKARD

MGRM

04/28/2004

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