

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000859

FILED
Jan 09, 2004
Secretary of State

Entity Name: LEHIGH ACRES HOLDINGS, L.L.C.

Current Principal Place of Business:

12381 S. CLEVELAND AVE.
SUITE 301
FT. MYERS, FL 33907 US

New Principal Place of Business:

5002 LEE BLVD
LEHIGH ACRES, FL 33971 US

Current Mailing Address:

12381 S. CLEVELAND AVE.
SUITE 301
FT. MYERS, FL 33907 US

New Mailing Address:

P.O. BOX 1987
LEHIGH ACRES, FL 33970 US

FEI Number: 43-1992478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMFLEET, STEPHEN A
12381 S. CLEVELAND AVE.
SUITE 301
FT. MYERS, FL 33907 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/MEMBERS:

Title: MGR () Delete
Name: HUMFLEET, STEPHEN A
Address: 12381 S. CLEVELAND AVE.
City-St-Zip: FT. MYERS, FL 33907 US

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HUMFLEET, STEPHEN A
Address: P.O. BOX 1987
City-St-Zip: LEHIGH ACRES, FL 33970 US

Title: MGR () Change (X) Addition
Name: HUMFLEET, DAWN M
Address: P.O. BOX 1987
City-St-Zip: LEHIGH ACRES, FL 33970 US

Title: MGR () Change (X) Addition
Name: GROFF, MICHAEL
Address: P.O. BOX 1987
City-St-Zip: LEHIGH ACRES, FL 33970 US

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: STEPHEN A. HUMFLEET

MGR

01/09/2004

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