

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000859

FILED
May 05, 2005
Secretary of State

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

Current Principal Place of Business:

5002 LEE BLVD
LEHIGH ACRES, FL 33971 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 43-1992478 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:

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: P.O. BOX 1987
City-St-Zip: LEHIGH ACRES, FL 33970 US

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

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

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: STEVE HUMFLEET

MGR

05/05/2005

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