

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006897

FILED
Apr 26, 2007
Secretary of State

Entity Name: LHP INVESTMENT & CONSTRUCTION, LLC

Current Principal Place of Business:

2700 GLADES CIR., STE. C130
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2700 GLADES CIR., STE. C130
WESTON, FL 33327

New Mailing Address:

FEI Number: 74-3082742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKLEY & SERRONE, P.A.
13798 N.W. 4TH STREET #308
SUNRISE, FL 33325 US

Name and Address of New Registered Agent:

TB CONSULTING INC.
1391 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33325 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: TODD M. BRUNO

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PRADO, LUIS
Address: 2200 N. COMMERCE PARKWAY, SUITE 206
City-St-Zip: WESTON, FL 33326

Title: C () Delete
Name: PRADO, JUAN G
Address: 2700 GLADES CIRCLE, SUITE 130
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PRADO, LUIS
Address: 2700 GLADES CIRCLE, SUITE C130
City-St-Zip: WESTON, FL 33327

Title: C (X) Change () Addition
Name: PRADO, JUAN G
Address: 2700 GLADES CIRCLE, SUITE C130
City-St-Zip: WESTON, FL 33327

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: LUIS PRADO

MGRM

04/26/2007

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