

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010947

Entity Name: LHZ PROPERTIES, LLC

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

1066 BREAKERS WEST BLVD
WEST PALM BEACH, FL 33411

New Principal Place of Business:

19 MARINA GARDENS DR.
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

1066 BREKERS WEST BLVD
WEST PALM BEACH, FL 33411

New Mailing Address:

19 MARINA GARDENS DR.
PALM BEACH GARDENS, FL 33410

FEI Number: 51-0467315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, STUART R
7000 WEST PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 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/MANAGERS:

Title: MGRM () Delete
Name: GLADYS Z. MONTIJO RE, VOCABLE TRUST
Address: 1066 BREAKERS WEST BLVD
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GLADYS Z. MONTIJO RE, VOCABLE TRUST
Address: 19 MARINA GARDENS DR.
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: GLADYS Z. MONTIJO

MGR

04/03/2009

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