

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032479

Entity Name: LEHIGH-RESERVE, LLC

FILED
Feb 21, 2008
Secretary of State

Current Principal Place of Business:

633 POINSETTIA RD
BELLEAIR, FL 33756

New Principal Place of Business:

300 GULF BLVD.
BELLEAIR SHORES, FL 33786 US

Current Mailing Address:

633 POINSETTIA RD
BELLEAIR, FL 33756

New Mailing Address:

300 GULF BLVD.
BELLEAIR SHORES, FL 33786 US

FEI Number: 86-1082625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEIRONIMUS, THOMAS L
633 POINSETTIA RAD
BELLEAIR, FL 33756 US

Name and Address of New Registered Agent:

PARSONS, ROBERT W
300 GULF BLVD.
BELLEAIR SHORES, FL 33786 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: ROBERT W. PARSONS

02/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HEIRONIMUS, THOMAS L
Address: 633 POINSETTIA RD
City-St-Zip: BELLEAIR, FL 33756

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PARSONS, ROBERT W
Address: 300 GULF BLVD.
City-St-Zip: BELLEAIR SHORES, FL 33786 US

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: ROBERT W. PARSONS

MGR

02/21/2008

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