

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051905

FILED
Apr 25, 2006
Secretary of State

Entity Name: LHP LLC

Current Principal Place of Business:

C/O EDWARDS & ANGELL, LLP
350 E LAS OLAS BLVD, STE. 1150
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

C/O EDWARDS & ANGELL, LLP
350 E LAS OLAS BLVD, STE. 1150
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 20-0542278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELL CORPORATE SERVICES, INC.
ONE N CLEMATIS ST, STE 400
WEST PALM BEACH, FL 33401 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: S () Delete
Name: GITTEN, HOWARD M
Address: 495 ALEXANDRA CR
City-St-Zip: WESTON, FL 33326

Title: PT () Delete
Name: WILSON, MARY
Address: 483 NORTHWEST FETTERBUSCH WAY
City-St-Zip: JENSEN BEACH, FL 34957

Title: V () Delete
Name: COHN, LLOYD
Address: 479 NORTHWEST FETTERBUSH WAY
City-St-Zip: JENSEN BEACH, FL 34957

Title: V () Delete
Name: YELTON, STEVEN E
Address: 481 NORTHWEST FETTERBUSH WAY
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PT (X) Change () Addition
Name: WILSON, MARY
Address: 483 NORTHWEST FETTERBUSCH WAY
City-St-Zip: JENSEN BEACH, FL 34957

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 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: HOWARD M GITTEN

S

04/25/2006

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