

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051905

Entity Name: LHP LLC

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

C/O EDWARDS & ANGELL, LLP
525 OKEECHOBEE BLVD., SUITE 1600
WEST PALM BEACH, FL 33401

Current Mailing Address:

C/O EDWARDS & ANGELL, LLP
525 OKEECHOBEE BLVD., SUITE 1600
WEST PALM BEACH, FL 33401

New Principal Place of Business:

C/O EDWARDS WILDMAN PALMER LLP
525 OKEECHOBEE BLVD., SUITE 1600
WEST PALM BEACH, FL 33401

New Mailing Address:

C/O EDWARDS WILDMAN PALMER LLP
525 OKEECHOBEE BLVD., SUITE 1600
WEST PALM BEACH, FL 33401

FEI Number: 20-0542278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

GITTEN, HOWARD M
C/O EDWARDS WILDMAN PALMER LLP
525 OKEECHOBEE BLVD., STE. 1600
WEST PALM BEACH, FL 33401 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: S/ HOWARD M. GITTEN

01/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: S
Name: GITTEN, HOWARD M
Address: 495 ALEXANDRA CR
City-St-Zip: WESTON, FL 33326

Title: PT
Name: COHN, LLOYD
Address: 479 NORTHWEST FETTERBUSH WAY
City-St-Zip: JENSEN BEACH, FL 34957

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

I hereby 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, SECRETARY

S

01/19/2012

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