

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000051905

Entity Name: LHP LLC

FILED
May 03, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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:

GITTEN, HOWARD M
C/O EDWARDS WILDMAN PALMER LLP
525 OKEECHOBEE BLVD., STE. 1600
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
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

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

MGRM

05/03/2012

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