

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001731

Entity Name: LEHIGH, MI, LLC

FILED
Jan 12, 2007
Secretary of State

Current Principal Place of Business:

201 TERRY STREET
INDIAN HARBOUR BEACH, FL 32937 US

New Principal Place of Business:

Current Mailing Address:

201 TERRY STREET
INDIAN HARBOUR BEACH, FL 32937 US

New Mailing Address:

FEI Number: 68-0578492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAINOR, ROBERT F
201 TERRY STREET
INDIAN HARBOUR BEACH, FL 32937 US

Name and Address of New Registered Agent:

TRAINOR, ROBERT F MGR
201 TERRY ST
INDIAN HARBOUR BEACH, FL 32937 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 TRAINOR

01/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TRAINOR, ROBERT F
Address: 201 TERRY ST.
City-St-Zip: INDIAN HARBOUR BCH, FL 32397 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TRAINOR, ROBERT F
Address: 201TERRY ST
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 BR

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: ROBERT TRAINOR

MGR

01/12/2007

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