

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034407

FILED
Apr 28, 2006
Secretary of State

Entity Name: LEHIGH-LEE, LLC

Current Principal Place of Business:

C/O MICHAEL HAGEN
PO BOX 07463
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

C/O MICHAEL HAGEN
PO BOX 07463
FORT MYERS, FL 33919 US

New Mailing Address:

FEI Number: 20-1104269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGEN, MICHAEL S
6385 PRESIDENTIAL CT
#202
FORT MYERS, FL FL 33901 US

Name and Address of New Registered Agent:

HAGEN, MICHAEL S
6385 PRESIDENTIAL CT
#108
FORT MYERS, FL FL 33901 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: MICHAEL HAGEN

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAGEN, MICHAEL
Address: PO BOX 07463
City-St-Zip: FORT MYERS, FL 33919 US

Title: MGRM () Delete
Name: HAGEN, WARREN E
Address: 9371 TRIANA TERRACE #4
City-St-Zip: FORT MYERS, FL 33912 US

ADDITIONS/CHANGES:

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: MICHAEL HAGEN MANAGING MEMBER

MGRM

04/28/2006

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