

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037405

FILED
Apr 28, 2006
Secretary of State

Entity Name: LEHIGH ACRES TRUST, LLC

Current Principal Place of Business:

95 MYRTLE ROAD
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

95 MYRTLE ROAD
NAPLES, FL 34108

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, MARK
95 MYRTLE ROAD
NAPLES, FL 34108 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: MGRM () Delete
Name: JOHNSON, MARK
Address: 95 MYRTLE ROAD
City-St-Zip: NAPLES, FL 34108

Title: MGRM () Delete
Name: HAGLUND, DANIEL R
Address: 4530 SUNSET BAY DRIVE
City-St-Zip: BEMUS POINT, NY 14712

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: MARK JOHNSON

MGRM

04/28/2006

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