-2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

SIGNATURE

Mar 25, 2008 8:00 am Secretary of State DOCUMENT # L05000046374 1. Entity Name 03-25-2008 90083 011 ***143.75 FIRST LEHIGH PROPERTIES LC Principal Place of Business Mailing Address 56 CORNWALL LANE PORT WASHINGTON NY 11050 **56 CORNWALL LANE** PORT WASHINGTON NY 11050 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State Applied For 12-4424125 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DORAGH LAW FIRM. THE DORAGH LAW FIRM, P.L. Street Address (P.O. Box Number is Not Acceptable) 7800 UNIVERSITY POINTE DRIVE 7051 Cypress Ferrace SUITE 100 FORT MYERS FL 33907 MYERS 8. 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. I am familiar with, and accept the obligations of registered/agent FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES TITLE MGRM ☐ Delete TITLE ☐ Change Addition PORGES, MICHAEL A NAME NAME STREET ADORESS 56 CORNWALL LANE STREET ADDRESS CITY-ST-ZIP PORT WASHINGTON NY. 11050 CITY-ST-Z-P TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z-P Change THILE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Delete TITLE Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filing does not fuality for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 reserver or mustee expression to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MONAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

3/6/08

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