

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046374

FILED
Mar 15, 2011
Secretary of State

Entity Name: FIRST LEHIGH PROPERTIES LC

Current Principal Place of Business:

56 CORNWALL LANE
PORT WASHINGTON, NY 11050 US

New Principal Place of Business:

Current Mailing Address:

56 CORNWALL LANE
PORT WASHINGTON, NY 11050 US

New Mailing Address:

FEI Number: 12-4424125 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE DORAGH LAW FIRM, P.L.
7051 CYPRESS TERR STE 112
FORT MYERS, FL 33907 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
Name: PORGES, MICHAEL A
Address: 56 CORNWALL LANE
City-St-Zip: PORT WASHINGTON, NY 11050 US

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: MICHAEL A PORGES MGRM 03/15/2011

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