2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 29, 2006
Secretary of State

DOCUMENT# L05000080218

Entity Name: HENRICKS LEHIGH, LLC

Current Principal Place of Business:

1211 CLEBUME DRIVE
FT. MYERS, FL 33919

New Principal Place of Business:

1211 CLEBURNE DRIVE
FT. MYERS, FL 33919

Current Mailing Address:

1211 CLEBUME DRIVE
FT. MYERS, FL 33919

New Mailing Address:

1211 CLEBURNE DRIVE
FT. MYERS, FL 33919

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BRENNAN, MANNA & DIAMOND, P.L.
76 SOUTH LAURA STREET, SUITE 2110
JACKSONVILLE, FL 32202 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: MGR ( ) Delete
Name: HENRICKS, DOUGLAS G
Address: 1211 CLEBUME DRIVE
City-St-Zip: FT. MYERS, FL 33919

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: HENRICKS, DOUGLAS G
Address: 1211 CLEBURNE DRIVE
City-St-Zip: FT. MYERS, FL 33919

Title: MGRM ( ) Change (X) Addition
Name: HENRICKS, KATHERINE A
Address: 1211 CLEBURNE DRIVE
City-St-Zip: FT MYERS, FL 33919

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: DOUGLAS G HENRICKS MGR 08/29/2006

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