

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080218

Entity Name: HENRICKS LEHIGH, LLC

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

1211 CLEBURNE DRIVE
FT. MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

1211 CLEBURNE DRIVE
FT. MYERS, FL 33919

New Mailing Address:

FEI Number: 20-3327696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

FAIRBANKS & MCGILLIN, P.L.
113 NATURE WALK PARKWAY
SUITE 103
ST AUGUSTINE, FL 32092 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: RANDALL FAIRBANKS

04/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: DOUGLAS G HENRICKS

MGR

04/17/2011

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