2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L05000114139

LEHIGH ACRES LAND COMPANY, LLC



Principal Place of Business

Mailing Address

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

17170 WHITE HEAVEN DR BOCA RATON, FL 33496 US

P.O. BOX 1212

LOXAHATCHEE, FL 33470 US

FILED Feb 21, 2008 08:00 Al Secretary of State



01312008 No Chg-LLC

CR2E083 (12/07)

4.	FEI Number	
	33-1127276	

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

CLIFFORD I. HERTZ, P.A. ONE NORTH CLEMATIS STREET SUITE 500 WEST PALM BEACH, FL 33401

SIGNATURE:

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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.					
SIGNATURE_	Signature, typed or printed name of registered agent and title dispolicable.	(NOTE; Registered Agent signature required when reinstating)	DATE		
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75					
9.	MANAGING MEMBERS/MANAGERS		•		
TiTLE	MGRM				
NAME	LEGUM, E. WAYNE		1100000834033		
STREET ADDRESS	6900 SO. MILITARY TRAIL	La contraction de la contracti	U00000834033 02/28/08-80036-012 138.75		
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 eath; that I am a managing member or manager of the limited liability company or the receiver of guisee empowered to execute this report as required by Chapter 608, Florida Statutes.					