2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022159

Entity Name: LEHIGH HOME INVESTMENTS, LLC

FILED Apr 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6358 OLD MAHOGANY COURT 9084 ASTONIA WAY NAPLES, FL 34109 FORT MYERS, FL 33967

Current Mailing Address: New Mailing Address:

6358 OLD MAHOGANY COURT 9084 ASTONIA WAY NAPLES, FL 34109 FORT MYERS, FL 33967

FEI Number: 68-0629380 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JONES, RICHARD M 850 CENTRAL AVE. SUITE 205 NAPLES, FL 34102 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 SURLIUGA, RONALD
 Name:
 SURLIUGA, RONALD

 Address:
 6358 OLD MAHOGANY CT
 Address:
 9084 ASTONIA WAY

 City-St-Zip:
 NAPLES, FL 34109
 City-St-Zip:
 FORT MYERS, FL 33967

I hereby certify that the information supplied with this filing does not qualify 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: RONALD SURLIUGA MGRM 04/03/2009