

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052531

FILED
Feb 11, 2010
Secretary of State

Entity Name: LEHIGH INDUSTRIAL PROPERTY, LLC

Current Principal Place of Business:

1560 MATTHEW DR
STE B
FORT MYERS, FL 33907

New Principal Place of Business:

216 WALDO AVE N
SUITE 8
LEHIGH ACRES, FL 33971

Current Mailing Address:

1560 MATTHEW DR
STE B
FORT MYERS, FL 33907

New Mailing Address:

216 WALDO AVE N
SUITE 8
LEHIGH ACRES, FL 33971

FEI Number: 20-4882689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MANUEL
1560 MATTHEW DR., STE. B
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

GARCIA, MANUEL
216 WALDO AVE N
SUITE 8
LEHIGH ACRES, FL 33971 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: MANUEL GARCIA

02/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GARCIA, MANUEL
Address: 15851 RIVERCREEK COURT
City-St-Zip: ALVA, FL 33920

Title: MGRM
Name: TAIT, PHILLIP J
Address: 15400 NORTH PEBBLE LANE
City-St-Zip: FORT MYERS, FL 33912

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: MANUEL GARCIA

MGRM

02/11/2010

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