

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052531

FILED
Mar 16, 2011
Secretary of State

Entity Name: LEHIGH INDUSTRIAL PROPERTY, LLC

Current Principal Place of Business:

216 WALDO AVE N
SUITE 8
LEHIGH ACRES, FL 33971

New Principal Place of Business:

Current Mailing Address:

216 WALDO AVE N
SUITE 8
LEHIGH ACRES, FL 33971

New Mailing Address:

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

03/16/2011

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