

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107804

Entity Name: LHTPB LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

677 HERMITAGE CIRCLE
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

3601 S OCEAN BLVD
104
SOUTH PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 20-5837877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONHARDT, SUSAN A
3601 S OCEAN BLVD
104
SOUTH PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

LEONHARDT, SUSAN A
3601 SOUTH OCEAN BLVD
104
SOUTH PALM BEACH, FL 33480 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: SUSAN LEONHARDT

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LHT LLC
Address: 2401 FRIST BLVD
City-St-Zip: FT PIERCE, FL 34950 US

Title: MGR () Delete
Name: SKEET CONWELL
Address: 677 HERMITAGE CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LHT LLC
Address: 2401 FRIST BLVD, SUITE 7
City-St-Zip: FT PIERCE, FL 34950 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SCOTT KATZMAN

MGR

04/30/2009

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