

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116292

FILED
Apr 14, 2009
Secretary of State

Entity Name: LEHIGH VENTURE INVESTMENTS I, LLC

Current Principal Place of Business:

801 LAUREL OAK DRIVE
708
NAPLES, FL 34108

New Principal Place of Business:

522 WEDGEWOOD WAY
NAPLES, FL 34119

Current Mailing Address:

801 LAUREL OAK DRIVE
708
NAPLES, FL 34108

New Mailing Address:

522 WEDGEWOOD WAY
NAPLES, FL 34119

FEI Number: 16-1779037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE, PATRICK
801 LAUREL OAK DRIVE
708
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

GEORGE, PATRICK
522 WEDGEWOOD WAY
NAPLES, FL 34119 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:

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GEORGE, PATRICK R
Address: 801 LAUREL OAK DRIVE, SUITE 708
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GEORGE, PATRICK R
Address: 522 WEDGEWOOD WAY
City-St-Zip: NAPLES, FL 34119

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: PATRICK GEORGE

MR.

04/14/2009

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