

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000058302

FILED
Jun 22, 2009
Secretary of State**Entity Name:** LHT REAL ESTATE, LLC**Current Principal Place of Business:**2995 US HIGHWAY 1S
ST. AUGUSTINE, FL 32086 US**New Principal Place of Business:**2995 US HIGHWAY 1 S
ST. AUGUSTINE, FL 32086 US**Current Mailing Address:**2995 US HIGHWAY 1S
ST. AUGUSTINE, FL 32086 US**New Mailing Address:**2995 US HIGHWAY 1 S
ST. AUGUSTINE, FL 32086 US**FEI Number:** 26-0548437**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPORATION COMPANY OF ORLANDO, INC. (JGH)
300 S. ORANGE AVE.
SUITE 1000
ORLANDO, FL 32801 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 () Delete
Name: HUBLER, HOWARD F
Address: 2910 SADDLE CLUB ROAD
City-St-Zip: GREENWOOD, IN 46143 US**Title:** MGR (X) Delete
Name: WOODS, LARRY
Address: CHASE TOWER, 111 MONUMENT CIRCLE, 38TH FL
City-St-Zip: INDIANAPOLIS, IN 46204 75**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: HUBLER, HOWARD F
Address: 2910 SADDLE CLUB ROAD
City-St-Zip: GREENWOOD, IN 46143 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: HOWARD F HUBLER

MGR

06/22/2009

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