2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058302

Entity Name: LHT REAL ESTATE, LLC

FILED Apr 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2995 US HIGHWAY 1 S

ST. AUGUSTINE, FL 32086 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

CORPORATION COMPANY OF ORLANDO, INC. (JGH) 300 S. ORANGE AVE. SUITE 1000 ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HUBLER, HOWARD F Address: 2910 SADDLE CLUB ROAD City-St-Zip: GREENWOOD, IN 46143 US

Title: PRES

Name: HUBLER, HOWARD F Address: 2910 SADDLE CLUB ROAD City-St-Zip: GREENWOOD, IN 46143 US

Title: SEC

 Name:
 GOLDEN, JOHN M

 Address:
 728 CRESTWOOD DRIVE

 City-St-Zip:
 ST. AUGUSTINE, FL 32086 US

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 Statues.

SIGNATURE: HOWARD F. HUBLER MGMR 04/15/2011