2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Dec 08, 2011
Secretary of State

DOCUMENT# L07000058302

Entity Name: LHT REAL ESTATE, LLC

Current Principal Place of Business:

2995 US HIGHWAY 1 S
ST. AUGUSTINE, FL 32086 US

New Principal Place of Business:

Current Mailing Address:

2995 US HIGHWAY 1 S
ST. AUGUSTINE, FL 32086 US

New Mailing Address:

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:

CORPORATION COMPANY OF ORLANDO, INC.
300 S. ORANGE AVE.
SUITE 1000 (JGH)
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: J. GREGORY HUMPHRIES, VICE PRESIDENT 12/08/2011
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

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 MGR 12/08/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date