

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105013

Entity Name: LDH PROPERTIES LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

11300 LINDBERGH BLVD
SUITE 103, B 111
FORT MYERS, FL 33913

New Principal Place of Business:

21105 NE 35TH PL
HAWTHORNE, FL 32640

Current Mailing Address:

11300 LINDBERGH BLVD
SUITE 103, B 111
FORT MYERS, FL 33913

New Mailing Address:

21105 NE 35TH PL
HAWTHORNE, FL 32640

FEI Number: 26-1240722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOGEL, JAMES D
3936 TAMiami TRAIL NORTH
SUITE B
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

STEINKE, PHYLLIS
21105 NE 35TH PL
HAWTHORNE, FL 32640 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: PHYLLIS STEINKE

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STEINKE, PHYLLIS
Address: SUITE 103, B 111
City-St-Zip: FORT MYERS, FL 33913

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STEINKE, PHYLLIS
Address: 21105 NE 35TH PL
City-St-Zip: HAWTHORNE, FL 32640

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: PHYLLIS STEINKE

MBR

04/30/2009

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