

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034386

FILED
Mar 29, 2010
Secretary of State

Entity Name: LEHIGH/HERON'S GLADE, LLC

Current Principal Place of Business:

1401 MIDDLE GULF DRIVE, #404N
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

182 WEST CENTRAL STREET
SUITE 303
NATICK, MA 01760 US

New Mailing Address:

FEI Number: 26-2740929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCHI, PASQUALE
1401 MIDDLE GULF DRIVE, #404N
SANIBEL, FL 33957 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
Name: FRANCHI, PASQUALE
Address: 182 WEST CENTRAL STREET, #303
City-St-Zip: NATICK, MA 01760

Title: MGRM
Name: FRANCHI, LOUIS S
Address: 182 WEST CENTRAL STREET, #303
City-St-Zip: NATICK, MA 01760

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 Statutes.

SIGNATURE: PASQUALE FRANCHI

MGRM

03/29/2010

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