

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000034386

**FILED**  
**Feb 25, 2011**  
**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

02/25/2011

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