

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021307

FILED
Apr 29, 2010
Secretary of State

Entity Name: LEHIGH 34, LLC

Current Principal Place of Business:

20012 RYMAN PLACE
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

20012 RYMAN PLACE
TAMPA, FL 33647

New Mailing Address:

FEI Number: 26-0752099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLANOS TRUXTON, P.A.
12800 UNIVERSITY DRIVE, SUITE 350
FT. MYERS, FL 33907 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: MGR
Name: LANGAS, DIMITRIOS
Address: 20012 RYMAN PLACE
City-St-Zip: TAMPA, FL 33647

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: DIMITRIOS J. LANGAS

MM

04/29/2010

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