

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111171

Entity Name: LEHMAN & LITHGOW, P.L.

FILED
Apr 16, 2010
Secretary of State

Current Principal Place of Business:

601 HERITAGE DR.
JUPITER, FL 33458

New Principal Place of Business:

601 HERITAGE DR.
#406
JUPITER, FL 33458

Current Mailing Address:

4277 EAST MAIN ST.
JUPITER, FL 33458

New Mailing Address:

601 HERITAGE DR.
#406
JUPITER, FL 33458

FEI Number: 27-1333143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITHGOW, JOHN J
118 BONAIRE LN.
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

LITHGOW, JOHN J MGRM
118 BONAIRE LN
JUPITER, FL 33458 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: JOHN J LITHGOW

04/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LITHGOW, JOHN J
Address: 118 BONAIRE LN
City-St-Zip: JUPITER, FL 33458

Title: MGRM
Name: LEHMAN, SUSANNA M
Address: 1605 SOUTH US HIGHWAY 1, APT. S4D
City-St-Zip: JUPITER, FL 33477

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: JOHN J LITHGOW

MGRM

04/16/2010

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