2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000039831

Entity Name: LEHIGH PROPERTY MANAGEMENT LLC

FILED Apr 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1581-3 GRETCHEN AVE LEHIGH ACRES, FL 33973

Current Mailing Address: New Mailing Address:

PO BOX 1896 LEHIGH ACRES, FL 33970

FEI Number: 45-1676093 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, FRANK R 1581-3 GRETCHEN AVE LEHIGH ACRES, FL 33973 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MILLER, FRANK R
Address: 1581-3 GRETCHEN AVE
City-St-Zip: LEHIGH ACRES, FL 33973

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 Statues.

SIGNATURE: FRANK MILLER MGR 04/18/2012