

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000094007

Entity Name: LHP PROPERTIES, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

2630 NE 48 ST.
LIGHTHOUSE POINT
FLORIDA, 33064 US

New Principal Place of Business:

2630 NE 48 ST.
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

2630 NE 48 ST.
LIGHTHOUSE POINT
FLORIDA, 33064 US

New Mailing Address:

2630 NE 48 ST.
LIGHTHOUSE POINT, FL 33064 US

FEI Number: 90-0760713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIFFER, RONALD TRUSTEE
2630 NE 48 ST.
LIGHTHOUSE POINT, FL 33064 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: SCHIFFER, RONALD TRUSTEE
Address: 2630 NE 48 ST.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGR
Name: SCHIFFER, CARA
Address: 2630 NE 48 ST.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: RONALD SCHIFFER, TRUSTEE

MGRM

01/05/2012

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