

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000026324

Entity Name: LTHS MANAGEMENT, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

1330 S. RONALD REAGAN BLVD
LONGWOOD, FL 32750 US

New Principal Place of Business:

1900 OAKBROOK DR.
LONGWOOD, FL 32779 US

Current Mailing Address:

P.O. BOX 521575
LONGWOOD, FL 32752 US

New Mailing Address:

1900 OAKBROOK DR.
LONGWOOD, FL 32779 US

FEI Number: 59-3180517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENSON, HARRY J
3372 FOX MEADOW COURT
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

STEVENSON, HARRY J
1900 OAKBROOK DR.
LONGWOOD, FL 32779 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:

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: STEVENSON, HARRY J
Address: 3372 FOX MEADOW CT.
City-St-Zip: LONGWOOD, FL 32779

Title: D () Delete
Name: NEWTON, BRIAN
Address: 1330 S CR 427
City-St-Zip: LONGWOOD, FL 32750

Title: D () Delete
Name: LEFKOWITZ, IVAN
Address: 430 N MILLS AVENUE
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: STEVENSON, HARRY J
Address: 1900 OAKBROOK DR.
City-St-Zip: LONGWOOD, FL 32779

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HARRY J. STEVENSON JR.

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date