

2006 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B93000000226

FILED
Feb 20, 2006
Secretary of State

Entity Name: LIGHTHOUSE BAY HOLDINGS, LTD.

Current Principal Place of Business:

8181 E. TUFTS AVE., SUITE 510
DENVER, CO 80237

New Principal Place of Business:

Current Mailing Address:

8181 E. TUFTS AVE., SUITE 510
DENVER, CO 80237

New Mailing Address:

FEI Number: 84-1231803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIROTKA, GEORGE M
501 E. KENNEDY BLVD., SUITE 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

GEMUNDER, DAVID A
501 E. KENNEDY BLVD., SUITE 1700
TAMPA, FL 33602 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: DAVID A. GEMUNDER

02/20/2006

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: F93000002394
Name: LIGHTHOUSE BAY, INC.
Address: 8181 E. TUFTS AVE., SUITE 510
City-St-Zip: DENVER, CO 80237

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: STEVEN M LEAFFER

PRTN

02/20/2006

Electronic Signature of Signing General Partner

Date