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Division of Corporations

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B93000000226

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REGISTERED AGENT CHANGE

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January 18, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations
(Second Attempt)LIGHTHOUSE BAY HOLDINGS, LTD.
6181 E. TOWNE AVE., SUITE 510
DENVER, CO 80237SUBJECT: LIGHTHOUSE BAY HOLDINGS, LTD.
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Florida Department of State		850-205-0380

Total Number of Pages 4 (including this cover page)**FROM:** Debbie L. Thacker**Date:** February 1, 2007**File:** Lighthouse Bay Holdings, Ltd.**File No.:** 107-0099**Message:**FILED
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**LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP
STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership or limited liability limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. Lighthouse Bay Holdings Ltd
Name of Limited Partnership or Limited Liability Limited Partnership

2. 5/18/93 3. B 93000000 226
Date of filing/registration in Florida Florida document number

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

David A. Gemunder
Name
501 E. Kennedy Blvd #1700
Address
Tampa FL 33602
City, State and Zip

5. The name and Florida street address of the new registered agent and/or office:

Je Greig C Shanner
Name
501 E. Kennedy Blvd #1700
Florida street address (P.O. Box not acceptable)
Tampa FL 33602
City, State and Zip

6. Such change(s) is/are effective when filed by the Florida Department of State.

[Signature]
Signature of General Partner
Steven M. Leaffer, President of Lighthouse Bay, Inc.

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Signature]
Signature of Registered Agent

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