

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B93000000226

FILED
Apr 07, 2008
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:

SHANNON, JEFFREY C
501 E. KENNEDY BLVD., SUITE 1700
TAMPA, FL 33602 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

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 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

04/07/2008

Electronic Signature of Signing General Partner

Date