

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028560

FILED
Apr 29, 2005
Secretary of State

Entity Name: LIGHTHOUSE CARE CENTERS OF FLORIDA, LLC

Current Principal Place of Business:

7201 SHALLOWFORD RD
SUITE 200
CHATTANOOGA, TN 37421

New Principal Place of Business:

Current Mailing Address:

7201 SHALLOWFORD RD
SUITE 200
CHATTANOOGA, TN 37421

New Mailing Address:

FEI Number: 13-4218141 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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/MEMBERS:

Title: MGRM () Delete
Name: LIGHTHOUSE CARE CENT, ERS, LLC
Address: 7201 SHALLOWFORD RD., STE. 200
City-St-Zip: CHATTANOOGA, TN 37421

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 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: BYRON DEFOOR

AUTH

04/29/2005

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