

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018750

**FILED**  
**Jun 01, 2005**  
**Secretary of State**

**Entity Name:** LIGHTHOUSE PROPERTIES OF TAMPA, LLC

**Current Principal Place of Business:**

2812 OLD BAYSHORE WAY  
TAMPA, FL 33611

**New Principal Place of Business:**

214 S. EDISON AVE.  
TAMPA, FL 33606

**Current Mailing Address:**

2812 OLD BAYSHORE WAY  
TAMPA, FL 33611

**New Mailing Address:**

214 S. EDISON AVE.  
TAMPA, FL 33606

**FEI Number:** 01-0784884      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

GARDNER, J. STEPHEN  
220 SOUTH FRANKLIN STREET  
TAMPA, FL 33602    US

**Name and Address of New Registered Agent:**

JORGENSEN, STEPHEN  
214 S. EDISON AVE.  
TAMPA, FL 33606    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: STEPHEN JORGENSEN

06/01/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM    ( ) Delete  
Name: DRUMMOND, SCOTT R MGRM  
Address: 2812 OLD BAYSHORE WAY  
City-St-Zip: TAMPA, FL 33611

**ADDITIONS/CHANGES:**

Title: MGRM    (X) Change    ( ) Addition  
Name: DRUMMOND, SCOTT R MGRM  
Address: 717 S. NEWPORT AVE.  
City-St-Zip: TAMPA, FL 33606

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: SCOTT DRUMMOND

MGRM

06/01/2005

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