

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018750

FILED
Jan 05, 2011
Secretary of State

Entity Name: LIGHTHOUSE PROPERTIES OF TAMPA, LLC

Current Principal Place of Business:

214 S. EDISON AVE.
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

214 S. EDISON AVE.
TAMPA, FL 33606

New Mailing Address:

214 S. EDISON AVE.
TAMPA, FL 33606 US

FEI Number: 01-0784884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGRM
Name: JORGENSEN, STEPHEN P
Address: 214 S. EDISON AVE.
City-St-Zip: TAMPA, FL 33606 US

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I hereby 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: STEPHEN JORGENSEN

MGRM

01/05/2011

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