

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Feb 01, 2011
Secretary of State**

DOCUMENT# L03000018750

Entity Name: LIGHTHOUSE PROPERTIES OF TAMPA, LLC

Current Principal Place of Business:

214 S. EDISON AVE.
TAMPA, FL 33606

New Principal Place of Business:

717 S. NEWPORT AVE.
TAMPA, FL 33606

Current Mailing Address:

214 S. EDISON AVE.
TAMPA, FL 33606 US

New Mailing Address:

717 S. NEWPORT AVE.
TAMPA, FL 33606

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:

DRUMMOND, CINDY R
717 S. NEWPORT 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: CINDY R. DRUMMOND

02/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DRUMMOND, CINDY R
Address: 717 S. NEWPORT 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: CINDY R. DRIMMOND

MGRM

02/01/2011

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