


**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
May 25, 2005 08:00 AM
Secretary of State

DOCUMENT # L03000028355
1. Entity Name
LIGHTHOUSE VENTURES, LLC



Principal Place of Business 3697 FREEMANTLE DRIVE PALM HARBOR, FL 34684	Mailing Address 3697 FREEMANTLE DRIVE PALM HARBOR, FL 34684
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DO NOT WRITE IN THIS SPACE



05042005No Chg-LLC CR2E083 (10/03)

4. FEI Number 87-0704527	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

BENKO, JOAN E
3697 FREEMANTLE DRIVE
PALM HARBOR, FL 34684

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**Filing Fee is \$50.00
Due by September 7, 2005**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BENKO, JOAN E 3697 FREEMANTLE DRIVE PALM HARBOR, FL 34684
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *Joan E Benko*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date: 5/25/05 Daytime Phone #: 787-784-5799