

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005459

FILED
Jan 05, 2005
Secretary of State

Entity Name: LIGHTHOUSE POINT PROPERTIES, LLC

Current Principal Place of Business:

8310 NW 4TH PLACE
GAINESVILLE, FL 32607

New Principal Place of Business:

8310 NW 4TH PLACE
GAINESVILLE, FL 32607 US

Current Mailing Address:

8310 NW 4TH PLACE
GAINESVILLE, FL 32607

New Mailing Address:

8310 NW 4TH PLACE
GAINESVILLE, FL 32607 US

FEI Number: 41-2122716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITHERSPOON, PAUL II
8310 NW 4TH PLACE
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

WITHERSPOON, PAUL B II
8310 NW 4TH PLACE
GAINESVILLE, FL 32607 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: PAUL B. WITHERSPOON II

01/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: WITHERSPOON, PAUL II
Address: 8310 NW 4TH PLACE
City-St-Zip: GAINESVILLE, FL 32607

Title: MGR () Delete
Name: REDFIELD, DEBRA
Address: 8310 NW 4TH PLACE
City-St-Zip: GAINESVILLE, FL 32607

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WITHERSPOON, PAUL B II
Address: 8310 NW 4TH PLACE
City-St-Zip: GAINESVILLE, FL 32607 US

Title: MGR (X) Change () Addition
Name: WITHERSPOON, DEBRA R
Address: 8310 NW 4TH PLACE
City-St-Zip: GAINESVILLE, FL 32607 US

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: DEBRA R, WITHERSPOON

MGR

01/05/2005

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