

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006424

FILED
Feb 25, 2009
Secretary of State

Entity Name: LIGHTHOUSE PROPERTY INNOVATIONS LLC

Current Principal Place of Business:

1933 24TH ST CIR WEST
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1535
PALMETTO, FL 34221

New Mailing Address:

P.O. BOX 1535
PALMETTO, FL 34220

FEI Number: 20-1444831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROEHL, CHRISTOPHER A
1933 24TH ST CIR WEST
PALMETTO, FL 34221 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: MGR () Delete
Name: ROEHL, CHRISTOPHER A
Address: 523 68TH STREET
City-St-Zip: HOLMES BEACH, FL 34217

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: ROEHL, PATRICK A
Address: 918 SUMMER BREEZE DRIVE
City-St-Zip: BRANDON, FL 33511

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CHRISTOPHER A. ROEHL

MGR

02/25/2009

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