

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059434

**FILED
Feb 24, 2010
Secretary of State**

Entity Name: LIGHTHOUSE KEY INVESTMENT, LLC

Current Principal Place of Business:

2379 BEVILLE ROAD
DAYTONA BEACH, FL 32119

New Principal Place of Business:

Current Mailing Address:

2379 BEVILLE ROAD
DAYTONA BEACH, FL 32119

New Mailing Address:

FEI Number: 41-2151892 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HAGAN, J. ANDREW
2379 BEVILLE ROAD
DAYTONA BEACH, FL 32119 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: HOSSEINI-KARGAR, MORTEZA
Address: 2379 BEVILLE ROAD
City-St-Zip: DAYTONA BEACH, FL 32119

Title: VP
Name: IRLAND, CHARLENE B
Address: 2379 BEVILLE ROAD
City-St-Zip: DAYTONA BEACH, FL 32119

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: MORTEZA HOSSEINI KARGAR

MGBR

02/24/2010

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