

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000059434

**FILED  
Apr 19, 2011  
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      MBR      04/19/2011

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