

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069285

FILED
Jan 04, 2005
Secretary of State

Entity Name: LIGHTHOUSE REAL ESTATE INVESTORS I, LLC

Current Principal Place of Business:

4100 CRYSTAL LAKE DR.
202
POMPANO BEACH, FL 33064 US

Current Mailing Address:

4100 CRYSTAL LAKE DR.
202
POMPANO BEACH, FL 33064 US

FEI Number: 80-0123246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAIR, WILLIAM J
4100 CRYSTAL LAKE DR.
202
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

4100 CRYSTAL LAKE DR.
202
POMPANO BEACH, FL 33064-080 US

New Mailing Address:

4100 CRYSTAL LAKE DR.
202
POMPANO BEACH, FL 33064-080 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/MEMBERS:

Title: MGRM () Delete
Name: BAIR, WILLIAM J
Address: 4100 CRYSTAL LAKE DR., #202
City-St-Zip: POMPANO BEACH, FL 33064 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAIR, WILLIAM J
Address: 4100 CRYSTAL LAKE DR.
City-St-Zip: POMPANO BEACH, FL 33064 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: WILLIAM J BAIR

MGRM

01/04/2005

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