

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069285

FILED
Jan 15, 2006
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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM J BAIR

M/M

01/15/2006

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