

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085671

FILED
Apr 27, 2005
Secretary of State

Entity Name: LIGHTHOUSE ENTERPRISES - D & E, LLC

Current Principal Place of Business:

C/O LOUISE JEROSLOW, ESQ.
6075 SUNSET DRIVE, SUITE 201
SOUTH MIAMI, FL 33143

New Principal Place of Business:

C/O MARIA E. GONZALEZ
2130 N.E. 206TH STREET
MIAMI, FL 33179

Current Mailing Address:

C/O LOUISE JEROSLOW, ESQ.
6075 SUNSET DRIVE, SUITE 201
SOUTH MIAMI, FL 33143

New Mailing Address:

C/O MARIA E. GONZALEZ
2130 N.E. 206TH STREET
MIAMI, FL 33179

FEI Number: 14-1918729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEROSLOW, LOUISE ESQ.
C/O LAW OFFICES OF LOUISE T. JEROSLOW
6075 SUNSET DRIVE, SUITE 201
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

GONZALEZ, MARIA E
2130 N.E. 206TH STREET
MIAMI, FL 33179 US

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: MARIA E. GONZALEZ

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: GONZALEZ, MARIA E
Address: 2130 N.E. 206TH STREET
City-St-Zip: MIAMI, FL 33179

Title: MGRM () Change (X) Addition
Name: FANNIN, DEBORAH D
Address: 342 RALEIGH PLACE
City-St-Zip: OVIEDO, FL 32762

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: MARIA E. GONZALEZ

MGRM

04/27/2005

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