

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085671

**FILED**  
**Mar 22, 2006**  
**Secretary of State**

**Entity Name:** LIGHTHOUSE ENTERPRISES - D & E, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

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

**Current Mailing Address:**

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

**New Mailing Address:**

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

**FEI Number:** 14-1918729

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

JEROSLOW, LOUISE  
6075 SUNSET DRIVE  
SUITE 201  
MIAMI, FL 33143 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: LOUISE JEROSLOW

03/22/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: GONZALEZ, MARIA E  
Address: 19720 NE 23RD AVENUE  
City-St-Zip: MIAMI, FL 33180

Title: MGRM (X) Change ( ) Addition  
Name: FANNIN, DEBORAH D  
Address: 2855 REGAL PINE TRAIL  
City-St-Zip: OVIEDO, FL 32766

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: MARIA E GONZALEZ

MGRM

03/22/2006

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