

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087254

FILED
Apr 27, 2006
Secretary of State

Entity Name: LIGHTHOUSE PROPERTIES OF S.W. FLORIDA, LLC

Current Principal Place of Business:

853 VANDERBILT BCH. RD SUITE 276
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

853 VANDERBILT BCH. RD SUITE 276
NAPLES, FL 34108

New Mailing Address:

FEI Number: 20-1964721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALOIA, FRANK J JR.
2250 FIRST STREET
FT. MYERS, FL 33901 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: CARTER, KEVIN
Address: 8720 BAY COLONY DR. UNIT 103
City-St-Zip: NAPLES, FL 34108

Title: MGRM () Delete
Name: SCHRAMM, DARRIN
Address: 21599 PORTRUSH RUN
City-St-Zip: ESTERO, FL 33928

Title: MGRM () Delete
Name: HEEREMA, JOHN
Address: 1838 IMPERIAL GOLF COURSE ROAD
City-St-Zip: NAPLES, FL 34110

Title: MGRM () Delete
Name: HIS HOLDINGS, LLC,
Address: 4651 GULF SHORE BLVD. NORTH, #1206
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARTER, KEVIN
Address: 8720 BAY COLONY DR UNIT 103
City-St-Zip: NAPLES, FL 34108

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

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

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: KEVIN W CARTER

MGRM

04/27/2006

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