

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063006

FILED
May 17, 2010
Secretary of State

Entity Name: LIGHTHOUSE RCR I, LLC

Current Principal Place of Business:

4841 NE 28TH AVE.
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

4841 NE 28TH AVE.
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BLATT, PETER
600 VILLAGE SQUARE CROSSING
SUITE 202
PALM BEACH GARDENS, FL 33410 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RANDHAWA, CHRISTINE
Address: 4841 NE 28TH AVE
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: MGRM
Name: RANDHAWA, RAVINDER
Address: 4841 NE 28TH AVE
City-St-Zip: POMPANO BEACH, FL 33064 US

I hereby 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: CHRISTINE RANDHAWA

MGRM

05/17/2010

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