

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086645

Entity Name: LIGHTHOUSE PT. 123 LLC

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

1300 RIVERPLACE BOULEVARD, SUITE 400
JACKSONVILLE, FL 32207

New Principal Place of Business:

3728 PHILLIPS HIGHWAY
SUITE 360
JACKSONVILLE, FL 32207

Current Mailing Address:

1300 RIVERPLACE BOULEVARD, SUITE 400
JACKSONVILLE, FL 32207

New Mailing Address:

3728 PHILLIPS HIGHWAY
SUITE 360
JACKSONVILLE, FL 32207

FEI Number: 20-3400431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALANKY, MICHAEL F
1300 RIVERPLACE BOULEVARD, SUITE 400
JACKSONVILLE, FL 32207 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: D () Delete
Name: BALANKY, MICHAEL F
Address: 1300 RIVERPLACE BLVD
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BALANKY, MICHAEL F
Address: 3728 PHILLIPS HIGHWAY, SUITE 360
City-St-Zip: JACKSONVILLE, FL 32207

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL BALANKY

MRM

03/16/2009

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