

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086645

FILED  
Apr 02, 2010  
Secretary of State

**Entity Name:** LIGHTHOUSE PT. 123 LLC

**Current Principal Place of Business:**

3728 PHILLIPS HIGHWAY  
SUITE 360  
JACKSONVILLE, FL 32207

**New Principal Place of Business:**

**Current Mailing Address:**

3728 PHILLIPS HIGHWAY  
SUITE 360  
JACKSONVILLE, FL 32207

**New Mailing Address:**

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: MGRM  
Name: BALANKY, MICHAEL F  
Address: 3728 PHILLIPS HIGHWAY, SUITE 360  
City-St-Zip: JACKSONVILLE, FL 32207

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: MICHAEL BALANKY

MGRM

04/02/2010

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