

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086645

Entity Name: LIGHTHOUSE PT. 123 LLC

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

3728 PHILLIPS HIGHWAY
SUITE 360
JACKSONVILLE, FL 32207

Current Mailing Address:

3728 PHILLIPS HIGHWAY
SUITE 360
JACKSONVILLE, FL 32207

New Principal Place of Business:

118 WEST ADAMS STREET
SUITE 600
JACKSONVILLE, FL 32202

New Mailing Address:

118 WEST ADAMS STREET
SUITE 600
JACKSONVILLE, FL 32202

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:

SCHULTZ, JOHN R
118 WEST ADAMS STREET
SUITE 600
JACKSONVILLE, FL 32202 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: JOHN SCHULTZ

01/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHULTZ, JOHN R
Address: 118 WEST ADAMS STREET, SUITE 600
City-St-Zip: JACKSONVILLE, FL 32202

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: JOHN R. SCHULTZ

MGRM

01/03/2011

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