

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069509

**FILED**  
**Feb 11, 2008**  
**Secretary of State**

**Entity Name:** LIGHTHOUSE PROPERTY HOLDINGS LLC

**Current Principal Place of Business:**

1472 S.W. EAGLE NEST WAY  
PALM CITY, FL 34990

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 859  
PALM CITY, FL 34991

**New Mailing Address:**

FEI Number: 20-5573971

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HALES, PETER J  
1472 S.W. EAGLE NEST WAY  
PALM CITY, FL 34990 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: HALES, PETER J  
Address: 1472 EAGLES NEST WAY  
City-St-Zip: PALM CITY, FL 34990

Title: MGRM ( ) Delete  
Name: HALES, ELAINE D  
Address: 1472 EAGLES NEST WAY  
City-St-Zip: PALM CITY, FL 34990

**ADDITIONS/CHANGES:**

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 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: PETER J HALES

MGRM

02/11/2008

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