

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069509

FILED
Mar 26, 2009
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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: NEIL, WOOKEY C
Address: 2606 SW OAK RIDGE ROAD
City-St-Zip: PALM CITY, FL 34990 US

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: NEIL C WOOKEY

MR

03/26/2009

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