

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080907

FILED
Apr 29, 2008
Secretary of State

Entity Name: LIGHTHOUSE INN RESIDENTIAL LLC

Current Principal Place of Business:

4741 BAYVIEW DRIVE
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

3021 NE 42ND STREET
FORT LAUDERDALE, FL 33308

Current Mailing Address:

4741 BAYVIEW DRIVE
FORT LAUDERDALE, FL 33308

New Mailing Address:

PO BOX 1446
POMPANO BEACH, FL 33061

FEI Number: 76-0751278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROCCO, AUGUSTINE
4741 BAYVIEW DRIVE
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

CROCCO, AUGUSTINE
3021 NE 42ND STREET
FORT LAUDERDALE, FL 33308 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CROCCO, AUGUSTINE
Address: 4741 BAYVIEW DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CROCCO, AUGUSTINE
Address: 3021 NE 42ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

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: AUGUSTINE CROCCO

MGRM

04/29/2008

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