

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060659

FILED
Apr 22, 2009
Secretary of State

Entity Name: THE LIGHTHOUSE PROPERTIES, LLC

Current Principal Place of Business:

301 SOUTH CENTRAL AVE.
FLAGLER BEACH, FL 32136

New Principal Place of Business:

267 OLD MOODY BLVD
PALM COAST, FL 32164

Current Mailing Address:

301 SOUTH CENTRAL AVE.
FLAGLER BEACH, FL 32136

New Mailing Address:

267 OLD MOODY BLVD
PALM COAST, FL 32164

FEI Number: 26-0787153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RICH
301 SOUTH CENTRAL AVE.
FLAGLER BEACH, FL 32136 US

Name and Address of New Registered Agent:

SMITH, RICH
267 OLD MOODY BLVD
PALM COAST, FL 32164 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:

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LIGHTHOUSE DEVELOPMENT GROUP INC.
Address: 301 SOUTH CENTRAL AVE.
City-St-Zip: FLAGLER BEACH, FL 32136

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LIGHTHOUSE DEVELOPMENT GROUP INC.
Address: 267 OLD MOODY BLVD
City-St-Zip: PALM COAST, FL 32164

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: LIGHTHOUSE DEVELOPMENT GROUP

MGRM

04/22/2009

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