

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000058705

FILED
Jan 26, 2011
Secretary of State

Entity Name: LIGHTHOUSE PROPERTY DEVELOPMENT, LLC

Current Principal Place of Business:

1472 S W EAGLE NEST WAY
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

1472 S W EAGLE NEST WAY
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 26-2943119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALES, PETER
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: PETE HALES

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HALES, PETER
Address: 1472 S W EAGLE NEST WAY
City-St-Zip: PALM CITY, FL 34990

Title: MGRM
Name: HALES, ELAINE
Address: 1472 S W EAGLE NEST WAY
City-St-Zip: PALM CITY, FL 34990

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: PETE HALES

MGRM

01/26/2011

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