

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086544

FILED
Jan 18, 2010
Secretary of State

Entity Name: LIGHTHOUSE PROPERTY MANAGEMENT OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

645 CLASSIC COURT
SUITE 104
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

8122 OLD TRAMWAY DR.
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 26-3508460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRS, KEVIN G
2585 TURTLEMOUND RD.
MELBOURNE, FL 32934 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: MGR
Name: MARRS, KEVIN G
Address: 2585 TURTLEMOUND RD.
City-St-Zip: MELBOURNE, FL 32934

Title: MGRM
Name: LONGO, PATRICK K
Address: 8122 OLD TRAMWAY DR.
City-St-Zip: MELBOURNE, FL 32940

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: PATRICK K. LONGO

PRES

01/18/2010

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