

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086544

FILED  
Mar 06, 2012  
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:**

645 CLASSIC COURT  
SUITE 104  
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: MGRM  
Name: MARRS, KEVIN G  
Address: 2585 TURTLEMOUND RD.  
City-St-Zip: MELBOURNE, FL 32934

Title: MGRM  
Name: MARRS, CYNTHIA R  
Address: 2585 TURTLEMOUND RD  
City-St-Zip: MELBOURNE, FL 32934

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: CYNTHIA MARRS

MGRM

03/06/2012

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