

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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**FILED
Apr 22, 2013
Secretary of State
CC7188501362**

Entity Name: LIGHTHOUSE KEY MANAGEMENT II, LLC

Current Principal Place of Business:

2379 BEVILLE ROAD
DAYTONA BEACH, FL 32119

Current Mailing Address:

2379 BEVILLE ROAD
DAYTONA BEACH, FL 32119

FEI Number: 20-8384817

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAGAN, J. ANDREW
2379 BEVILLE ROAD
DAYTONA BEACH, FL 32119 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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title PST
Name HOSSEINI-KARGAR, MORTEZA
Address 2379 BEVILLE ROAD
City-State-Zip: DAYTONA BEACH FL 32119

Title VP
Name IRLAND, CHARLENE B
Address 2379 BEVILLE ROAD
City-State-Zip: DAYTONA BEACH FL 32119

Title VP
Name HAAS, DAVID
Address 2379 BEVILLE ROAD
City-State-Zip: DAYTONA BEACH FL 32119

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MORTEZA HOSSEINI-KARGAR

PRESIDENT

04/22/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date