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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered. 04/23/2014

SIGNATURE: MORTEZA HOSSEINI-KARGAR

Electronic Signature of Signing Authorized Person(s) Detail

Entity Name: LIGHTHOUSE KEY MANAGEMENT II, LLC

Current Principal Place of Business:

2379 BEVILLE ROAD DAYTONA BEACH. FL 32119

DOCUMENT# L07000013722

Current Mailing Address:

2379 BEVILLE ROAD DAYTONA BEACH. FL 32119

FEI Number: 20-8384817

Name and Address of Current Registered Agent:

Electronic Signature of 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:

Authorized Person(s) Detail : Title PST Title VP HOSSEINI-KARGAR, MORTEZA Name **IRLAND, CHARLENE B** Name 2379 BEVILLE ROAD Address 2379 BEVILLE ROAD Address

City-State-Zip:

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

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 23, 2014 Secretary of State CC2011736790

Certificate of Status Desired: No

DAYTONA BEACH FL 32119

Date

Date

PRESIDENT