

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058705

Entity Name: LIGHTHOUSE PROPERTY DEVELOPMENT, LLC

Current Principal Place of Business:

882 SW FALCON
PALM CITY, FL 34990

Current Mailing Address:

882 SW FALCON
PALM CITY, FL 34990 US

FEI Number: 26-2943119

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HALES, PETER
882 SW FALCON
PALM CITY, FL 34990 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	MGRM	Title	MGRM
Name	HALES, PETER	Name	HALES, ELAINE
Address	882 SW FALCON	Address	882 SW FALCON
City-State-Zip:	PALM CITY FL 34990	City-State-Zip:	PALM CITY FL 34990

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: PETER HALES

MGRM

04/26/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date