

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002420

FILED
Apr 28, 2010
Secretary of State

Entity Name: LIGHTHOUSE COVE DEVELOPMENT, L.C.

Current Principal Place of Business:

100 GOLDEN BAY BLVD
OAK HILL, FL 32759

New Principal Place of Business:

Current Mailing Address:

100 GOLDEN BAY BLVD
OAK HILL, FL 32759

New Mailing Address:

FEI Number: 59-3655684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARLICK, THOMAS H
100 GOLDEN BAY BLVD
OAK HILL, FL 32759 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: WARLICK, THOMAS H
Address: 100 GOLDEN BAY BLVD
City-St-Zip: OAK HILL, FL 32759

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: THOMAS H. WARLICK

MGR

04/28/2010

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