

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003425

FILED
Jan 21, 2004
Secretary of State

Entity Name: LIGHTHOUSE RESERVE, LLC

Current Principal Place of Business:

2325 9TH STREET N.
ST. PETERBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

2325 9TH STREET N.
ST. PETERBURG, FL 33704

New Mailing Address:

FEI Number: 59-3633718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMONTE, JONATHAN JAMES
12110 SEMINOLE BLVD
LARGO, FL 33778 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/MEMBERS:

Title: MGR () Delete
Name: PARSLEY, THOMAS W
Address: 2325 9TH STREET N.
City-St-Zip: ST. PETERBURG, FL 33704

Title: MGR () Delete
Name: PARSLEY, EDWIN JR.
Address: 2325 9TH STREET N.
City-St-Zip: ST. PETERBURG, FL 33704

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: EDWIN PARSLEY JR.

MGR

01/21/2004

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