

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008139

FILED
Feb 26, 2009
Secretary of State

Entity Name: LIGHTSEY ENTERPRISES, L.L.C.

Current Principal Place of Business:

3651 HWY 441 SE
#10
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

3651 HWY 441 SE
#10
OKEECHOBEE, FL 34974

New Mailing Address:

FEI Number: 26-6151330 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIGHTSEY, DEWEY
1933 S.W. 40TH DRIVE
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

OBERLEY, JERRY E MGR.
3651 HWY 441 SE
#10
OKEECHOBEE, FL 34974 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: OBERLEY, JERRY E.

02/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: C () Delete
Name: LIGHTSEY, DEWEY
Address: 1933 SW 40TH DR.
City-St-Zip: OKEECHOBEE, FL 34974

Title: MGR () Delete
Name: LIGHTSEY, RUTH
Address: 1933 SW 40TH DR.
City-St-Zip: OKEECHOBEE, FL 34974

Title: ST (X) Delete
Name: LIGHTSEY, DEWEY
Address: 1933 SW 40TH DR.
City-St-Zip: OKEECHOBEE, FL 34974

Title: VP (X) Delete
Name: OBERLEY, JERRY E
Address: 8495 SW WESTWOOD LN
City-St-Zip: STUART, FL 34997

Title: TREA (X) Delete
Name: OBERLEY, MARY V
Address: 8495 SW WESTWOOD LN
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OBERLEY, JERRY E
Address: 8495 SW WESTWOOD LN.
City-St-Zip: STUART, FL 34997 US

Title: TREA (X) Change () Addition
Name: OBERLEY, MARY V
Address: 8495 SW WESTWOOD LN.
City-St-Zip: STUART, FL 34997 US

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

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 exemption stated in Chapter 119, 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: JERRY E. OBERLEY

VP-M

02/26/2009

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