

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010097

FILED
Apr 10, 2005
Secretary of State

Entity Name: LIGHTHOUSE RIVER TECHNOLOGIES, LLC

Current Principal Place of Business:

3031 RANDLEMAN CT.
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

PO BOX 621882
OVIEDO, FL 327621882

New Mailing Address:

PO BOX 621765
OVIEDO, FL 327621765 US

FEI Number: 59-3664220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROFT, JEFFREY L
3031 RANDLEMAN CT.
OVIEDO, FL 32765 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: MEM () Delete
Name: CROFT, JEFFREY L
Address: 3031 RANDLEMAN CT.
City-St-Zip: OVIEDO, FL 32765

Title: MEM (X) Delete
Name: BISNETTE, KENNETH J
Address: 1002 TURTLE CREEK DR.
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CROFT, JEFFREY L
Address: 3031 RANDLEMAN CT.
City-St-Zip: OVIEDO, FL 32765

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: JEFFREY L. CROFT

MGRM

04/10/2005

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