

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003471

FILED
Aug 31, 2004
Secretary of State

Entity Name: LIGHTHOUSE MORTGAGE COMPANY, LLC

Current Principal Place of Business:

2840 PROCTOR RD
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

2840 PROCTOR RD
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 65-1088528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREWETT, DANIEL L
5777 BENEVA ROAD SOUTH
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

FERLITA, CPA, SAM S
3302 AZEELE STREET
TAMPA, FL 33609 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: SAM S FERLITA, CPA

08/31/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LOGAN, MIMI
Address: 4615 REDBAY WAY
City-St-Zip: SARASOTA, FL 34241

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LOGAN, MIMI
Address: 4615 REDBAY WAY
City-St-Zip: SARASOTA, FL 34241

Title: MGR () Change (X) Addition
Name: GREENE, MAURI B
Address: 973 RHODES AVENUE
City-St-Zip: SARASOTA, FL 34237

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: MIMI LOGAN

MGRM

08/31/2004

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