## 2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

## Jan 07, 2005 8:00 am **Secretary of State DOCUMENT # L01000015462** 01-07-2005 90023 043 \*\*\*\*50 00 1. Entity Name LIGHTHOUSE CAPITAL MANAGEMENT, LLC Principal Place of Business Mailing Address 15 SHADY LANE **15 SHADY LANE** TEQUESTA, FL 33469 TEQUESTA, FL 33469 CR2E083 (10/03) 01042005 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1132318 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROWN, GRETA J DO NOT WRITE 15 SHADY LANE TEQUESTA, FL 33469 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. TITLE NAME BROWN, GRETA J 15 SHADY LANE STREET ADDRESS CITY-ST-ZIP TEQUESTA, FL 33469 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

11. I hereby certify that the information supplied with this filing does not qualify 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 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.

NAME STREET ADDRESS CITY-ST-ZIP

> Greta Jean Brown - Fischer MANAGING MEMBER, OR ALITHORIZED REPRESENTATIVE