

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000020671

Entity Name: LH01066 RESERVE, LLC

FILED
Jun 02, 2003
Secretary of State

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE, SUITE 2908
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1001 BRICKELL BAY DRIVE, SUITE 2908
MIAMI, FL 33131

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLC CORPORATE SERVICES, INC.
1001 BRICKELL BAY DRIVE, SUITE 2908
MIAMI, FL 33131

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: LIGHTHOUSE PERKINS S, PECIAL RESERVE LTD
Address: 1001 BRICKELL BAY DR #2908
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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: DAVID RICHARDSON, AUTHORIZED REP.

MGR

06/02/2003

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