

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001630

Entity Name: LIGHTHOUSE VILLAGE, LLC

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

4109 DANNY DRIVE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

7100 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

P. O. BOX 9605
PANAMA CITY BEACH, FL 32417

New Mailing Address:

933 HENDERSONVILLE RD.
ASHEVILLE, NC 28803

FEI Number: 80-0040044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESS, BRIAN D
9108 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407 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: MGR () Delete
Name: MELISIOTIS, DIMITRIOS
Address: 4109 DANNY DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: MGR () Delete
Name: BERTRAM, LINDA
Address: 4109 DANNY DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: MGR () Delete
Name: MALKA, MICHAEL
Address: 2725 PARKWAY
City-St-Zip: PIGEON FORGE, TN 37863

Title: MGR () Delete
Name: COHEN, IZIK
Address: 202 BROADWAY
City-St-Zip: WISCONSIN DELLS, WI 53965

Title: MGR () Delete
Name: GOAZ, AMOS
Address: 200 LESLIE DRIVE APT 1117
City-St-Zip: HALLANDALE, FL 33009

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MELISIOTIS, DIMITRIOS
Address: 933 HENDERSONVILLE RD
City-St-Zip: ASHEVILLE, NC 28803

Title: MGRM (X) Change () Addition
Name: BERTRAM, LINDA
Address: 933 HENDERSONVILLE RD
City-St-Zip: ASHEVILLE, NC 28803

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

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

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

Title: MGRM () Change (X) Addition
Name: BERTRAM, LINDA J
Address: 933 HENDERSONVILLE RD
City-St-Zip: ASHEVILLE, NC 28803

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: LINDA J. BERTRAM

MGRM

04/19/2005

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