

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001630

Entity Name: LIGHTHOUSE VILLAGE, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

7100 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

8525 THOMAS DR
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

933 HENDERSONVILLE RD.
ASHEVILLE, NC 28803

New Mailing Address:

8525 THOMAS DR
PANAMA CITY BEACH, FL 32408

FEI Number: 80-0040044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOAZ, AMOS
4033 DANNY DR
PANAMA CITY, FL 32408 US

Name and Address of New Registered Agent:

HABA, SASOON
4033 DANNY DR
PANAMA CITY, FL 32408 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: SASOON HABA

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: MGR () Delete
Name: HABA, SASOON
Address: 9219 FRONT BEACH RD
City-St-Zip: PANAMA CITY BEACH, FL 32407

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SASOON HABA

M

04/29/2009

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