

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001630

Entity Name: LIGHTHOUSE VILLAGE, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

8525 THOMAS DR
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

8525 THOMAS DR
PANAMA CITY BEACH, FL 32408

New Mailing Address:

FEI Number: 80-0040044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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

Title: MGR
Name: HABA, SASON
Address: 9219 FRONT BEACH RD
City-St-Zip: PANAMA CITY BEACH, FL 32407

I hereby 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: SASON HABA

MGR

04/29/2010

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