

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001866

FILED  
Jan 04, 2005  
Secretary of State

**Entity Name:** LIGHTHOUSE YACHTS INTERNATIONAL, L.L.C.

**Current Principal Place of Business:**

2400 E COMMERCIAL BLVD  
SUITE 206  
FT LAUDERDALE, FL 33308

**New Principal Place of Business:**

**Current Mailing Address:**

2400 E COMMERCIAL BLVD  
SUITE 206  
FT LAUDERDALE, FL 33308

**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:**

CURRAN, M. GLENN III  
2400 E COMMERCIAL BLVD  
SUITE 206  
FT LAUDERDALE, FL 33308 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: CURRAN, M. GLENN MGR.  
Address: 2400 EAST COMMERCIAL BLVD., SUITE 206  
City-St-Zip: FORT LAUDERDALE, FL 33308

**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: M. GLENN CURRAN, III MRG 01/04/2005

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