

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001866

FILED
Jan 03, 2007
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:

2400 E COMMERCIAL BLVD
COASTAL TOWER, SUITE 206
FT LAUDERDALE, FL 33308

Current Mailing Address:

2400 E COMMERCIAL BLVD
SUITE 206
FT LAUDERDALE, FL 33308

New Mailing Address:

2400 E COMMERCIAL BLVD
COASTAL TOWER, SUITE 206
FT LAUDERDALE, FL 33308

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:

CURRAN, M. GLENN III
2400 E COMMERCIAL BLVD
COASTAL TOWER, SUITE 206
FT LAUDERDALE, FL 33308 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:

01/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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 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: M. GLENN CURRAN, III

MGR

01/03/2007

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