

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004398

FILED
Mar 31, 2005
Secretary of State

Entity Name: LIGHTHOUSE POINTE PHASE II, LLC

Current Principal Place of Business:

1417 SADLER ROAD #147
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

29291 GRANDVIEW MANOR
YULEE, FL 32097

Current Mailing Address:

1417 SADLER ROAD #147
FERNANDINA BEACH, FL 32034

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:

HOLLOWAY, STRICKLAND JR.
1417 SADLER ROAD #147
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

HOLLOWAY, STRICKLAND JR.
29291 GRANDVIEW MANOR
YULEE, FL 32097 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: STRICKLAND HOLLOWAY, JR.

03/31/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: AMELIA ISLAND VENTUR, ES, INC.
Address: 1417 SADLER ROAD #147
City-St-Zip: FERNANDINA BEACH, FL 32034

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: STRICKLAND HOLLOWAY, JR.

MGR

03/31/2005

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