

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007454

FILED
Aug 18, 2005
Secretary of State

Entity Name: LIGHTHOUSE PROPERTIES, LLC

Current Principal Place of Business:

1836 VILLAGE LANE
NAPLES, FL 34110

New Principal Place of Business:

20191 WAGNER AVE
ALVA, FL 33920 US

Current Mailing Address:

1836 VILLAGE LANE
NAPLES, FL 34110

New Mailing Address:

15811 EDGEWOOD DR
DUMFRIES, VA 22025 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE
SUITE 300
NAPLES, FL 34109 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 () Delete
Name: HART, ROBERT
Address: 20191 WAGNER AVE.
City-St-Zip: ALVA, FL 33920

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: ROBERT B HART

MGR

08/18/2005

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