


**2006 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**Feb 27, 2006 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # L02000008195</b> 1. Entity Name <b>LIGHTHOUSE DEVELOPMENT &amp; INVESTMENT GROUP, LLC</b>	
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Principal Place of Business <b>4411 BEACON CIRCLE, SUITE 4 WEST PALM BEACH, FL 33407</b>	Mailing Address <b>4411 BEACON CIRCLE, SUITE 4 WEST PALM BEACH, FL 33407</b>
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**DO NOT WRITE IN THIS SPACE**



01262006 No Chg-LLC

CR2E083 (11/05)

4. FEI Number <b>51-0450216</b>	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$5.00</b> Additional Fee Required
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6. Name and Address of Current Registered Agent  <b>EDWARDS, BRIAN G 4411 BEACON CIRCLE, SUITE 4 WEST PALM BEACH, FL 33407</b>
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**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)


**Filing Fee is \$50.00  
Due by May 1, 2006**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PS EDWARDS, BRIAN G 4411 BEACON CIRCLE #4 WEST PALM BEACH, FL 33407
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PARRISH, J. KENNETH 4411 BEACON CIRCLE #4 WEST PALM BEACH, FL 33407
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03/08/06 80074-024 50.00

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:**   
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

**2-21-06 561-848-2522**  
Cels Daytime Phone