

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 28, 2008 8:00 am
Secretary of State

03-28-2008 90169 006 ***138.75

DOCUMENT # L02000008195					
1. Entity Name LIGHHOUSE DEVELOPMENT & INVESTMENT GROUP, LLC					
Principal Place of Business 4411 BEACON CIRCLE, SUITE 4 WEST PALM BEACH, FL 33407			Mailing Address 4411 BEACON CIRCLE, SUITE 4 WEST PALM BEACH, FL 33407		
2. Principal Place of Business - No P.O. Box # 3418 W. Mallory Blvd.		3. Mailing Address Same			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State Jupiter FL		City & State		4. FEI Number 51-0450216	
Zip 33458		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent EDWARDS, BRIAN G 4411 BEACON CIRCLE, SUITE 4 WEST PALM BEACH, FL 33407			7. Name and Address of New Registered Agent Name: Brian G. Edwards Street Address (P.O. Box Number is Not Acceptable): 3418 W. Mallory Blvd. City: Jupiter FL Zip Code: 33458		
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: <i>Brian G. Edwards</i> (NOTE: Registered Agent signature required when reinstating) DATE: 2/29/08					
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE PS	NAME EDWARDS, BRIAN G		TITLE Managing Member	NAME Brian G. Edwards	
STREET ADDRESS 4411 BEACON CIRCLE #4	STREET ADDRESS 4411 BEACON CIRCLE #4		STREET ADDRESS 3418 W. Mallory Blvd.	STREET ADDRESS 3418 W. Mallory Blvd.	
CITY-ST-ZIP WEST PALM BEACH, FL 33407	CITY-ST-ZIP WEST PALM BEACH, FL 33407		CITY-ST-ZIP Jupiter, FL 33458	CITY-ST-ZIP Jupiter FL 33458	
TITLE VP	NAME PARRISH, J. KENNETH		TITLE Managing Member	NAME Brian G. Edwards	
STREET ADDRESS 4411 BEACON CIRCLE #4	STREET ADDRESS 4411 BEACON CIRCLE #4		STREET ADDRESS 3418 W. Mallory Blvd.	STREET ADDRESS 3418 W. Mallory Blvd.	
CITY-ST-ZIP WEST PALM BEACH, FL 33407	CITY-ST-ZIP WEST PALM BEACH, FL 33407		CITY-ST-ZIP Jupiter FL 33458	CITY-ST-ZIP Jupiter FL 33458	
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: <i>Brian G. Edwards</i>		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Date: 2/29/08 561-622-9992		

Brian G. Edwards