

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Mar 29, 2004 8:00 am
Secretary of State

03-29-2004 90553 043 *****55.00

DOCUMENT # L02000011941

1. Entity Name

LIGHTHOUSE VIDEO & MULTIMEDIA SOLUTIONS, LLC



Principal Place of Business

2747 BLANDING BOULEVARD, SUITE 104
MIDDLEBURG FL 32068

Mailing Address

2747 BLANDING BOULEVARD, SUITE 104
MIDDLEBURG FL 32068

2. Principal Place of Business

1664 Rhonda Drive

3. Mailing Address

P.O. Box 65125

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Middleburg, Florida

City & State

Orange Park, Florida

Zip

32068

Country

USA

Zip

32065-0003

Country

USA

6. Name and Address of Current Registered Agent

HODGES, KENNETH E
2747 BLANDING BOULEVARD, SUITE 104
MIDDLEBURG FL 32068

7. Name and Address of New Registered Agent

Name Hodges, Kenneth E.
Street Address (P.O. Box Number is Not Acceptable)
3721 Creek Hollow Lane
City Middleburg FL Zip Code 32068

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

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2004

9. MANAGING MEMBERS/MANAGERS

TITLE MGRM
NAME HODGES, KENNETH E
STREET ADDRESS 3721 CREEK HOLLOW LANE
CITY-ST-ZIP MIDDLEBURG FL 32068 ☐ Delete

TITLE MGRM
NAME HODGES, BETTY S
STREET ADDRESS 3721 CREEK HOLLOW LANE
CITY-ST-ZIP MIDDLEBURG FL 32068 ☐ Delete

TITLE MGRM
NAME HOOKS, MARC
STREET ADDRESS 350 CROSSING BOULEVARD, #1216
CITY-ST-ZIP ORANGE PARK FL 32073 ☐ Delete

TITLE MGRM
NAME HOOKS, KELLYE M
STREET ADDRESS 350 CROSSING BOULEVARD, #1216
CITY-ST-ZIP ORANGE PARK FL 32073 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE MGRM
NAME Hooks, Marc
STREET ADDRESS 1664 Rhonda Drive, Middleburg, FL 32068 ☒ Change ☐ Addition

TITLE MGRM
NAME Hooks, Kellye M.
STREET ADDRESS 1664 Rhonda Drive,
CITY-ST-ZIP Middleburg, FL 32068 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify 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 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, MANAGER, OR AUTHORIZED REPRESENTATIVE

KENNETH E. HODGES

3/25/04

904-282-1921

Date

Daytime Phone #