


**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
May 03, 2004 08:00 AM
Secretary of State

DOCUMENT # L02000018416 1. Entry Name LIGHTHOUSE POINTE HOME BUILDERS, LLC	
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Principal Place of Business 5281 HICKORY WOOD DRIVE NAPLES, FL 34119	Mailing Address 5281 HICKORY WOOD DRIVE NAPLES, FL 34119
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03292004No Chg-LLC

CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 71-0909082	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent GREGORY, C. NEIL ESQ 850 PARK SHORE DRIVE NAPLES, FL 34103

**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

Dana L Hillis

Signature, typed or printed name of registered agent and agent applicable

(NOTE: Registered Agent signature required when reinstating)

4-25-04

DATE

Filing Fee is \$50.00
Due by May 1, 2004

U000000154377
05/04/04-80164-020 150.00

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P HILLIS, DANA L 5281 HICKORYWOOD DR NAPLES, FL 34119
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP LUCENT, JOSEPH H 17801 LAURAM CT MACOMB, MI 48044
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**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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:

Dana L Hillis / Joseph H Lucent

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

4-25-04 239-348-1895