

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 14, 2005 08:00 AM
Secretary of State

DOCUMENT # L02000018416	
1. Entity Name LIGHTHOUSE POINTE HOME BUILDERS, LLC	



Principal Place of Business 5281 HICKORY WOOD DRIVE NAPLES, FL 34119	Mailing Address 5281 HICKORY WOOD DRIVE NAPLES, FL 34119
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01252005 No Chg-LLC CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 71-0909082	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	

6. Name and Address of Current Registered Agent	
GREGORY, C. NEIL ESQ 850 PARK SHORE DRIVE NAPLES, FL 34103	

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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

**Filing Fee is \$50.00
Due by May 1, 2005**

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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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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* *2-10-05 239-348-1895*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #
Dana L Hillis Joseph H Lucent