

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030612

FILED
Jun 29, 2005
Secretary of State

Entity Name: LIGHTHOUSE CONSULTING MANAGEMENT, LLC

Current Principal Place of Business:

1007 SAN RAFAEL STREET
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3726
ST. AUGUSTINE, FL 32085

New Mailing Address:

FEI Number: 43-1985208 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

STEVENS, JULIE A
1007 SAN RAFAEL ST
ST. AUGUSTINE, FL 32080 US

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STEVENS, JULIE
Address: 1007 SAN RAFAEL ST
City-St-Zip: ST AUGUSTINE, FL 32080

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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: JULIE A. STEVENS

MGR

06/29/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date