

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008997

FILED
Feb 07, 2004
Secretary of State

Entity Name: LIGHTHOUSE LAWN MAINTENANCE, LLC

Current Principal Place of Business:

3551 DEER LAKES DRIVE
MELBOURNE, FL 32940

New Principal Place of Business:

P.O. BOX 410722
MELBOURNE, FL 32941

Current Mailing Address:

3551 DEER LAKES DRIVE
MELBOURNE, FL 32940

New Mailing Address:

P.O. BOX
410722
MELBOURNE, FL 32941

FEI Number: 20-0698298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTKOWSKI, MARK
3551 DEER LAKES DRIVE
MELBOURNE, FL 32940

Name and Address of New Registered Agent:

RUTKOWSKI, MARK
P.O. BOX 410722
MELBOURNE, FL 32941

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: MARK RUTKOWSKI

02/07/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: RUTKOWSKI, MARK
Address: P.O. BOX 410722
City-St-Zip: MELBOURNE, FL 32941

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: MARK RUTKOWSKI

MGR

02/07/2004

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