

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015602

FILED
Apr 26, 2004
Secretary of State

Entity Name: THE LIGHTKEEPER, LLC

Current Principal Place of Business:

1010 LEADENHALL STREET
ALPHARETTA, GA 30002

New Principal Place of Business:

Current Mailing Address:

801 NORTH MAGNOLIA AVENUE
SUITE 201
ORLANDO, FL 32803

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAMS, LEHN
801 NORTH MAGNOLIA AVENUE
SUITE 201
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

AM&E SERVICES LLC
801 NORTH MAGNOLIA AVENUE
SUITE 201
ORLANDO, FL 32803 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: LEHN E. ABRAMS

04/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BUTLER, ALAN W
Address: 1010 LEADENHALL STREET
City-St-Zip: ALPHARETTA, GA 30002

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: ALAN W. BUTLER

MGR

04/26/2004

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