

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018750

FILED
Jun 01, 2005
Secretary of State

Entity Name: LIGHTHOUSE PROPERTIES OF TAMPA, LLC

Current Principal Place of Business:

2812 OLD BAYSHORE WAY
TAMPA, FL 33611

New Principal Place of Business:

214 S. EDISON AVE.
TAMPA, FL 33606

Current Mailing Address:

2812 OLD BAYSHORE WAY
TAMPA, FL 33611

New Mailing Address:

214 S. EDISON AVE.
TAMPA, FL 33606

FEI Number: 01-0784884 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:

GARDNER, J. STEPHEN
220 SOUTH FRANKLIN STREET
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

JORGENSEN, STEPHEN
214 S. EDISON AVE.
TAMPA, FL 33606 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: STEPHEN JORGENSEN

06/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DRUMMOND, SCOTT R MGRM
Address: 2812 OLD BAYSHORE WAY
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DRUMMOND, SCOTT R MGRM
Address: 717 S. NEWPORT AVE.
City-St-Zip: TAMPA, FL 33606

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: SCOTT DRUMMOND

MGRM

06/01/2005

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