

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040296

FILED
Jan 18, 2005
Secretary of State

Entity Name: LIGHTHOUSE POINT APARTMENTS #1 LLC

Current Principal Place of Business:

2110 NE 42 COURT
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

PO BOX 51569
LIGHTHOUSE POINT, FL 33074

New Mailing Address:

FEI Number: 33-1074471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERKINS, PAUL B
3899 NE 25 AVENUE
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM () Delete
Name: PERKINS, PAUL B
Address: PO BOX 51569
City-St-Zip: LIGHTHOUSE POINT, FL 33074

Title: MGR () Delete
Name: PERKINS, IRENE K
Address: PO BOX 51569
City-St-Zip: LIGHTHOUSE POINT, FL 33074

ADDITIONS/CHANGES:

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

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: PAUL B. PERKINS

MGRM

01/18/2005

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