

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042183

FILED
Mar 23, 2006
Secretary of State

Entity Name: SOUTHWINDS AT LIGHTHOUSE POINT, LLC

Current Principal Place of Business:

3550 NORTH MOORINGS WAY
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3550 NORTH MOORINGS WAY
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 84-1639261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, INC.
283 CATALONIA AVENUE
2ND FLOOR
CORAL GABLES, FL 33134 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/MANAGERS:

Title: MGR () Delete
Name: URBAN VENTURES II, L, LC
Address: 3550 N. MOORINGS WAY
City-St-Zip: COCONUT GROVE, FL 33133 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: URBAN VENTURES AT LI, GHTHOUSE POINT , LLC
Address: 3550 N. MOORINGS WAY
City-St-Zip: COCONUT GROVE, FL 33133 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: URBAN VENTURES AT LIGHTHOUSE POINT, LLC

MGR

03/23/2006

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