

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047600

FILED
Jul 02, 2004
Secretary of State

Entity Name: LIGHTHOUSE DELITES LLC

Current Principal Place of Business:

2456 NORTH FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

2002 BAY DRIVE
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 51-0489254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERNER, FRANCES K
2002 BAY DRIVE
POMPANO BEACH, FL 33062 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: MGR () Delete
Name: WERNER, FRANCES K
Address: 2002 BAY DRIVE
City-St-Zip: POMPANO BEACH, FL 33062

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

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

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: WERNER, GUENTHER
Address: 2002 BAY DRIVE
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGRM () Change (X) Addition
Name: IANNUZZO, LILLIAN
Address: 4061 CRYSTAL LAKE DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33064

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: FRANCES KERI WERNER

MGR

07/02/2004

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