

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001986

Entity Name: LIGHTHOUSE BOATYARD, LLC

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

3280 S. ATLANTIC AVE., SUITE A
DAYTONA BEACH SHORES, FL 32118

New Principal Place of Business:

4958 S PENINSULA DRIVE
PONCE INLET, FL 32127

Current Mailing Address:

3280 S. ATLANTIC AVE., SUITE A
DAYTONA BEACH SHORES, FL 32118

New Mailing Address:

FEI Number: 11-3710380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THURLOW, ROBERT S
415 CANAL STREET
NEW SMYRNA BEACH, FL 32168 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: MGRM () Delete
Name: LB INVESTMENT TRUST,
Address: 3838 TAMiami TRAIL NORTH, SUITE 300
City-St-Zip: NAPLES, FL 34103

Title: MGR () Delete
Name: VOLUSIA REALTY PARTN, ERS
Address: 3280 S. ATLANTIC AVE, SUITE A
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

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 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: ALLAN KOCH

MGR

04/22/2008

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