

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Jul 11, 2006 8:00 am**  
**Secretary of State**

07-11-2006 90118 031 \*\*\*\*55.00

<b>DOCUMENT # L04000004171</b>					
<b>1. Entity Name</b> LIGHHOUSE DEALER SERVICES COMPANY, LLC					
<b>Principal Place of Business</b> 8012 MARIE LANE ELLENTON, FL 34222 US			<b>Mailing Address</b> 8012 MARIE LANE ELLENTON, FL 34222 US		
<b>2. Principal Place of Business</b> 5726 CORTAZ ROAD		<b>3. Mailing Address</b> 5726 CORTAZ RD			
Suite, Apt. #, etc. 231		Suite, Apt. #, etc. 281			
City & State BRADENTON FL		City & State BRADENTON FL			
Zip 34210		Country MIAMI		Zip 34210	
Country MIAMI		<b>4. FEI Number</b> 32-0104702			
<b>5. Certificate of Status Desired</b> <input checked="" type="checkbox"/>				<b>\$5.00 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b> CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301			<b>7. Name and Address of New Registered Agent</b> Name: ROBERT A. MISKIMEN Street Address (P.O. Box Number is Not Acceptable): 4715 48th ST., WEST # 416 City: BRADENTON FL Zip Code: 34210		
<b>8. 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. I am familiar with, and accept the obligations of registered agent.</b> SIGNATURE: ROBERT A. MISKIMEN (Signature) <i>Robert A. Miskimen</i> DATE: 07/06/06					
<b>Filing Fee is \$50.00 Due by September 6, 2006</b>		<b>Make check payable to Florida Department of State</b>			
<b>9. MANAGING MEMBERS/MANAGERS</b>			<b>10. ADDITIONS/CHANGES</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MISKIMEN, ROBERT A 8012 MARIE LANE ELLENTON, FL 34222	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ROBERT A. MISKIMEN 4715 48th ST. WEST # 416 BRADENTON FL 34210
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MISKIMEN, JANICE S 8012 MARIE LANE ELLENTON, FL 34222	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ROBERT A. MISKIMEN 4715 48th ST. WEST # 416 BRADENTON FL 34210
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MISKIMEN, JANICE S 8012 MARIE LANE ELLENTON, FL 34222	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ROBERT A. MISKIMEN 4715 48th ST. WEST # 416 BRADENTON FL 34210
<b>11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.</b>					
<b>SIGNATURE:</b> <i>Robert A. Miskimen</i>			DATE: 07/06/06		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			DAYTIME PHONE #: 941-792-8800		