

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020588

FILED
Jul 02, 2007
Secretary of State

Entity Name: LIGHTHOUSE DREAM BUILDERS, LLC

Current Principal Place of Business:

14400 NW 77TH COURT
SUITE 106
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

14400 NW 77TH COURT
SUITE 106
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 20-0884179 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FERNANDEZ, JORGE
3000 SW 104TH COURT
MIAMI, FL 33165 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 (X) Delete
Name: RANKIN, MICHAEL J
Address: 12018 TUSCANY BAY DRIVE #203
City-St-Zip: TAMPA, FL 33626

Title: MGR () Delete
Name: SEIJO, DAVID
Address: 6193 PINE TREE LANE UNIT A
City-St-Zip: TAMARAC, FL 33319

Title: MGR () Delete
Name: ROMAGUERA, GERARDO
Address: 14526 NW 83 PASSAGE
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR () Delete
Name: FERNANDEZ, JORGE
Address: 3000 SW 104 CT.
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: ROMAGUERA, GERARDO
Address: 14940 EGAN LANE
City-St-Zip: MIAMI LAKES, FL 33014

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: JORGE FERNANDEZ

MGR

07/02/2007

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