2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L04000025449

1. Entity Name

BAJA LIGHTHOUSE PROPERTIES, LLC



FILED Apr 30, 2008 08:00 AN Secretary of State

Principal Place of Business

O CARDA DIVOOR JANE

528 SADDLEWOOD LANE WINTER SPRINGS, FL 32708 Mailing Address

528 SADDLEWOOD LANE WINTER SPRINGS, FL 32708



04252008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 57-1203384

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

BOUDREAU, JULIE 528 SADDLEWOOD LANE WINTER SPRINGS, FL 32708

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			THO OF AGE
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.			
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE			
FiLE After May	NOW!!! FEE IS \$138.75 71, 2008 Fee will be \$538.75	4	
9.	MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADORESS	MGRM BOUDREAU, JULIE 528 SADDLEWOOD LANE		
CITY-ST-ZIP	WINTER SPRINGS, FL 32708	4	11000000000000
TITLE NAME STREET ADDRESS CITY-ST-ZIP			000000935352 05/23/08-80063-025 138.75
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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.

SIGNATURE: Budie & Budie Signature and type or printed name of signing managing member or authorized representative

STREET ADDRESS CITY+ST-ZIP -

4/28/08

(407) 797

Daytime Phone #