

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039058

Entity Name: LIGHTHOUSE DOCKS, LLC

FILED
Jul 11, 2007
Secretary of State

Current Principal Place of Business:

4958 S. PENINSULA DRIVE
PONCE INLET, FL 32127

New Principal Place of Business:

Current Mailing Address:

4958 S. PENINSULA DRIVE
PONCE INLET, FL 32127

New Mailing Address:

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

FEI Number: 47-0942041 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:

HUTCHISON, JOHN R SR.
4958 S. PENINSULA DRIVE
PONCE INLET, FL 32127 US

Name and Address of New Registered Agent:

KOCH, ALLAN J
3280 S. ATLANTIC AVENUE
SUITE A
DAYTONA BEACH SHORES, FL 32118 US

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: ALLAN J KOCH

07/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HUTCHISON, JOHN R SR.
Address: 4958 S. PENINSULA DRIVE
City-St-Zip: PONCE INLET, FL 32127

Title: MGRM () Delete
Name: HUTCHISON, JOAN M
Address: 4958 S. PENINSULA DRIVE
City-St-Zip: PONCE INLET, FL 32127

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KOCH, ALLAN J
Address: 3280 S. ATLANTIC AVENUE
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: MGRM (X) Change () Addition
Name: MACK, JAMES R
Address: 3280 S. ATALANTIC AVENUE
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

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 J KOCH

MGMR

07/11/2007

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