

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040247

Entity Name: LIGHTHOUSE 1105, LLC

FILED
Apr 22, 2007
Secretary of State

Current Principal Place of Business:

1540 GULF BLVD., UNIT 1007
CLEARWATER, FL 33767

New Principal Place of Business:

202 WINDWARD PASSAGE #401
CLEARWATER, FL 33767

Current Mailing Address:

1540 GULF BLVD., UNIT 1007
CLEARWATER, FL 33767

New Mailing Address:

202 WINDWARD PASSAGE #401
CLEARWATER, FL 33767

FEI Number: 20-1216393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, G. THOMAS MEMBER
1540 GULF BLVD., UNIT 1007
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

SMITH, G. THOMAS MEMBER
202 WINDWARD PASSAGE #401
CLEARWATER, FL 33767 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:

04/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SMITH, G. THOMAS MEMBER
Address: 1540 GULF BLVD., UNIT 1007
City-St-Zip: CLEARWATER, FL 33767

Title: MEM () Delete
Name: SMTIH, VIVIAN M MEMBER
Address: 1540 GULF BLVD #1007
City-St-Zip: CLEARWATER, FL 337672962 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, G. THOMAS MEMBER
Address: 202 WINDWARD PASSAGE #401
City-St-Zip: CLEARWATER, FL 33767

Title: MGRM (X) Change () Addition
Name: SMTIH, VIVIAN M MEMBER
Address: 202 WINDWARD PASSAGE #401
City-St-Zip: CLEARWATER, FL 33767 US

I hereby certify that the information supplied with this filing does not qualify for the 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: G. THOMAS SMITH

MGRM

04/22/2007

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