

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074681

FILED
Jun 28, 2005
Secretary of State

Entity Name: LIGHTHOUSE MARKETING & CONSULTING, L.L.C.

Current Principal Place of Business:

575 CRANDON BLVD. #407
KEY BISCAYNE, FL 33149

New Principal Place of Business:

243 E ENID DR.
KEY BISCAYNE, FL 33149

Current Mailing Address:

575 CRANDON BLVD. #407
KEY BISCAYNE, FL 33149

New Mailing Address:

243 E ENID DR.
KEY BISCAYNE, FL 33149

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**
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:

SALAZAR, LISETTE PIE ESQ
260 CRANDON BLVD., SUITE 48
KEY BISCAYNE, FL 33149 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 () Delete
Name: PECK, TANIA
Address: 575 CRANDON BLVD. #407
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR (X) Delete
Name: GOMEZ, JULIAN
Address: 575 CRANDON BLVD. #407
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PECK, TANIA
Address: 243 E ENID DR.
City-St-Zip: KEY BISCAYNE, FL 33149

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TANIA PECK

MGR

06/28/2005

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