

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077928

FILED
Aug 01, 2005
Secretary of State

Entity Name: LIGHTHOUSE DREAM BUILDERS GROUP, LLC

Current Principal Place of Business:

14400 NW 77TH COURT, STE. 106
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

14400 NW 77TH COURT, STE. 106
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 20-1977639 **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:

ROMAGUERA, GERARDO
14526 NW 83 PASSAGE
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

ROMAGUERA, GERARDO
14940 EGAN LANE
MIAMI LAKES, FL 33014 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: _____

08/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

Title: MGR () Delete
Name: RANKIN, MICHAEL J
Address: 12018 TUSCANY BAY DRIVE, #203
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES:

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:

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

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: GERARDO ROMAGUERA

MGR

08/01/2005

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