

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077928

FILED
May 08, 2006
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
14940 EGAN LANE
MIAMI LAKES, FL 33014 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: ROMAGUERA, GERARDO
Address: 14940 EGAN LANE
City-St-Zip: MIAMI LAKES, FL 33014

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

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 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: GERARDO ROMAGUERA

MGR

05/08/2006

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