

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084352

Entity Name: LIGHTPOST KORNER, LLC

FILED
Feb 14, 2005
Secretary of State

Current Principal Place of Business:

1866 94 DRIVE
VERO BEACH, FL 32966 US

New Principal Place of Business:

1878 94 DRIVE
UNIT C160
VERO BEACH, FL 32966 US

Current Mailing Address:

12525 83 STREET
FELLSMERE, FL 32948 US

New Mailing Address:

FEI Number: 84-1661670 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, GINNY
12525 83 STREET
FELLSMERE, FL 32948 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/MEMBERS:

Title: MGR () Delete
Name: JOHNSON, GINNY
Address: 12525 83 STREET
City-St-Zip: FELLSMERE, FL 32948 US

ADDITIONS/CHANGES:

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: GINNY JOHNSON

MGR

02/14/2005

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