

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085671

FILED
Mar 22, 2006
Secretary of State

Entity Name: LIGHTHOUSE ENTERPRISES - D & E, LLC

Current Principal Place of Business:

C/O MARIA E. GONZALEZ
2130 N.E. 206TH STREET
MIAMI, FL 33179

New Principal Place of Business:

C/O LOUISE JEROSLOW, ESQ
6075 SUNSET DRIVE, SUITE 201
MIAMI, FL 33143

Current Mailing Address:

C/O MARIA E. GONZALEZ
2130 N.E. 206TH STREET
MIAMI, FL 33179

New Mailing Address:

C/O LOUISE JEROSLOW, ESQ.
6075 SUNSET DRIVE, SUITE 201
MIAMI, FL 33143

FEI Number: 14-1918729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MARIA E
2130 N.E. 206TH STREET
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

JEROSLOW, LOUISE
6075 SUNSET DRIVE
SUITE 201
MIAMI, FL 33143 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: LOUISE JEROSLOW

03/22/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GONZALEZ, MARIA E
Address: 2130 N.E. 206TH STREET
City-St-Zip: MIAMI, FL 33179

Title: MGRM () Delete
Name: FANNIN, DEBORAH D
Address: 342 RALEIGH PLACE
City-St-Zip: OVIEDO, FL 32762

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GONZALEZ, MARIA E
Address: 19720 NE 23RD AVENUE
City-St-Zip: MIAMI, FL 33180

Title: MGRM (X) Change () Addition
Name: FANNIN, DEBORAH D
Address: 2855 REGAL PINE TRAIL
City-St-Zip: OVIEDO, FL 32766

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: MARIA E GONZALEZ

MGRM

03/22/2006

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