

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087248

Entity Name: LIGHTHOUSE YACHT CLUB, LLC

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

3280 S. ATLANTIC AVE.
DAYTONA BEACH SHORES, FL

New Principal Place of Business:

Current Mailing Address:

3280 S. ATLANTIC AVE.
DAYTONA BEACH SHORES, FL

New Mailing Address:

FEI Number: 20-2727807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUER, KIRK T
223 S. WOODLAND BLVD.
DELAND, FL 32720 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: VOLUSIA REALTY PARTN, ERS, LLC
Address: 3280 S. ATLANTIC AVE.
City-St-Zip: DAYTONA BEACH SHORES, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VOLUSIA REALTY PARTN, ERS, LLC
Address: 3280 S. ATLANTIC AVE.
City-St-Zip: DAYTONA BEACH SHORES, FL

Title: MGRM () Change (X) Addition
Name: RUCKY INVESTMENTS, L, LC.
Address: 3838 TAMiami TRAIL NORTH, SUITE 300
City-St-Zip: NAPLES, FL 34103

I hereby certify that the information supplied with this filing does not qualify 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: ALLAN KOCH

MGRM

04/27/2007

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