

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087254

FILED  
Apr 27, 2006  
Secretary of State

Entity Name: LIGHTHOUSE PROPERTIES OF S.W. FLORIDA, LLC

**Current Principal Place of Business:**

853 VANDERBILT BCH. RD SUITE 276  
NAPLES, FL 34108

**New Principal Place of Business:**

**Current Mailing Address:**

853 VANDERBILT BCH. RD SUITE 276  
NAPLES, FL 34108

**New Mailing Address:**

FEI Number: 20-1964721

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ALOIA, FRANK J JR.  
2250 FIRST STREET  
FT. MYERS, FL 33901 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: MGRM ( ) Delete  
Name: CARTER, KEVIN  
Address: 8720 BAY COLONY DR. UNIT 103  
City-St-Zip: NAPLES, FL 34108

Title: MGRM ( ) Delete  
Name: SCHRAMM, DARRIN  
Address: 21599 PORTRUSH RUN  
City-St-Zip: ESTERO, FL 33928

Title: MGRM ( ) Delete  
Name: HEEREMA, JOHN  
Address: 1838 IMPERIAL GOLF COURSE ROAD  
City-St-Zip: NAPLES, FL 34110

Title: MGRM ( ) Delete  
Name: HIS HOLDINGS, LLC,  
Address: 4651 GULF SHORE BLVD. NORTH, #1206  
City-St-Zip: NAPLES, FL 34103

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: CARTER, KEVIN  
Address: 8720 BAY COLONY DR UNIT 103  
City-St-Zip: NAPLES, FL 34108

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: KEVIN W CARTER

MGRM

04/27/2006

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