## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009067

Entity Name: LIGHTHOUSE DEVELOPMENT, LLC

FILED Apr 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11806 CLUBHOUSE DRIVE 11806 CLUBHOUSE DRIVE BRADENTON, FL 34202 BRADENTON, FL 34202 US

Current Mailing Address: New Mailing Address:

11806 CLUBHOUSE DRIVE 11806 CLUBHOUSE DRIVE BRADENTON, FL 34202 BRADENTON, FL 34202 US

FEI Number: 20-2246857 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

RAJALA, TERESA L
720 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US
SILBERSTEIN, DAVID M
720 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US
SARASOTA, FL 34236 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: DAVID M. SILBERSTEIN 04/27/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title:MGR () DeleteTitle:MGR (X) Change () AdditionName:THE GOOD ORGANIZATIO, N, LLCName:THE GOOD ORGANIZATIO, N, LLCAddress:11806 CLUBHOUSE DRIVEAddress:11806 CLUBHOUSE DRIVECity-St-Zip:BRADENTON, FL 34202City-St-Zip:BRADENTON, FL 34202 US

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

Name: LIGHTHOUSE RENOVATIO, NS & CONSTRUCT I ON, INC Name: LIGHTHOUSE RENOVATIO, NS & CONSTRUCT I ON, INC

Address: 1160 MILL CREEK ROAD Address: 1160 MILL CREEK ROAD
City-St-Zip: BRADENTON, FL 34212 City-St-Zip: BRADENTON, FL 34212 US

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: BRADLEY C. GOOD MGR 04/27/2006