

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009067

FILED
Apr 27, 2007
Secretary of State

Entity Name: LIGHTHOUSE DEVELOPMENT, LLC

Current Principal Place of Business:

11806 CLUBHOUSE DRIVE
BRADENTON, FL 34202 US

New Principal Place of Business:

Current Mailing Address:

11806 CLUBHOUSE DRIVE
BRADENTON, FL 34202 US

New Mailing Address:

FEI Number: 20-2246857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILBERSTEIN, DAVID M
720 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SILBERSTEIN, DAVID M
50 CENTRAL AVENUE, SUITE 700
THE PLAZA BUILDING
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

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THE GOOD ORGANIZATION, LLC
Address: 11806 CLUBHOUSE DRIVE
City-St-Zip: BRADENTON, FL 34202 US

Title: MGR () Delete
Name: LIGHTHOUSE RENOVATION & CONSTRUCTION, INC
Address: 1160 MILL CREEK ROAD
City-St-Zip: BRADENTON, FL 34212 US

ADDITIONS/CHANGES:

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 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

04/27/2007

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