

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015293

FILED
Jan 04, 2008
Secretary of State

Entity Name: LIGHTKEEPER'S PARK LLC

Current Principal Place of Business:

1343 MAIN STREET
SUITE 502
SARASOTA, FL 34236

New Principal Place of Business:

5004 64TH DRIVE WEST
BRADENTON, FL 34210 US

Current Mailing Address:

1343 MAIN STREET
SUITE 502
SARASOTA, FL 34236

New Mailing Address:

5004 64TH DRIVE WEST
BRADENTON, FL 34210 US

FEI Number: 20-2376416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSON, PAUL E ESQ.
1776 RINGLING BLVD.
SARASOTA, FL 34236 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: AL-BOCHI, HICHAM
Address: 1343 MAIN STREET
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AL-BOCHI, HICHAM
Address: 5004 64TH DRIVE WEST
City-St-Zip: BRADENTON, FL 34210

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: HICHAM AL-BOCHI

MGRM

01/04/2008

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