2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015293

Entity Name: LIGHTKEEPER'S PARK LLC

FILED Apr 15, 2009 Secretary of State

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

5004 64TH DRIVE WEST BRADENTON, FL 34210 US

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

OLSON, PAUL E ESQ.
1776 RINGLING BLVD.
SARASOTA, FL 34236 US

AL-BOCHI, HICHAM
5004 64TH DRIVE WEST
BRADENTON, FL 34210 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: HICHAM AL-BOCHI 04/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 AL-BOCHI, HICHAM
 Name:

 Address:
 5004 64TH DRIVE WEST
 Address:

 City-St-Zip:
 BRADENTON, FL 34210
 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: HICHAM AL-BOCHI MGRM 04/15/2009