

L05000034364

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

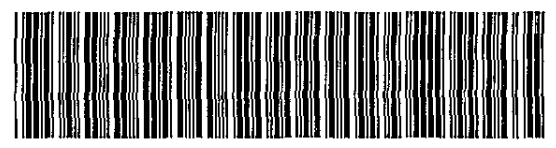
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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4/207/12/05



## FILING REQUEST

June 30, 2005

### FLORIDA SECRETARY OF STATE

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*Type of Filing:* CHANGE OF AGENT  
*Subject(s):* LIGHTHOUSE MANAGEMENT SERVICES, LLC  
*Form(s) Enclosed:* STATEMENT OF CHANGE OF REGISTERED AGENT/OFFICE

*Supporting Document(s):* NONE  
*Check Enclosed:* CHECK #19640 FOR \$25.00  
*Return Via:* REGULAR MAIL  
*Filing Method:* ASAP

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TALLAHASSEE, FLORIDA

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PLEASE RETURN TO: PREMIER CORPORATE SERVICES, INC.  
590 PARK STREET, SUITE 6  
ST. PAUL, MN 55103

Please call me at **1-800-227-1256** if there are any questions.

Thank you!

**Jackie Sorman**

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the limited liability company is: Lighthouse Management Services, LLC
2. The mailing address of the limited liability company is : 1908 31st Avenue West  
Bradenton, FL 34205

- April 7, 2005 L05000034364
3. Date of filing/registration in Florida 4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

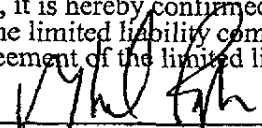
Gayle Mullikin  
Name  
1908 31st Avenue West  
Address  
Bradenton, FL 34205  
City, State and Zip

6. The name and address of the new registered agent and/or office:

NRAI Services, Inc.  
Name  
526 E. Park Avenue  
Florida street address (P.O. Box NOT acceptable)  
Tallahassee FL 32301  
City, State and Zip

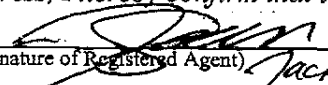
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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

  
(Signature of a member or authorized representative of a member)

Michael B. Pagh, Chief Manager/Pres.  
(Printed or typed name of signee)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

  
(Signature of Registered Agent) Jackie Soman, ASST. Sec.

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314