

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034364

**FILED**  
**Apr 28, 2006**  
**Secretary of State**

**Entity Name:** LIGHTHOUSE MANAGEMENT SERVICES, LLC

**Current Principal Place of Business:**

1908 31ST AVENUE WEST  
BRADENTON, FL 34205

**New Principal Place of Business:**

**Current Mailing Address:**

1908 31ST AVENUE WEST  
BRADENTON, FL 34205

**New Mailing Address:**

FEI Number: 20-2988986

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NRAI SERVICES, INC.  
526 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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: MGR ( ) Delete  
Name: PAGH, MICHAEL B  
Address: 5000 GLENWOOD AVENUE, SUITE 150  
City-St-Zip: GOLDEN VALLEY, MN 554225146

Title: MGR ( ) Delete  
Name: DUNBAR, FRANK C  
Address: 5000 GLENWOOD AVENUE, SUITE 150  
City-St-Zip: GOLDEN VALLEY, MN 554225146

**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 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: MICHAEL B. PAGH

MGR

04/28/2006

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