

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035607

Entity Name: CAPE LIGHTHOUSE, L.L.C.

FILED
Mar 05, 2011
Secretary of State

Current Principal Place of Business:

1253 WINDSOUNG COURT
BRENTWOOD, TN 37027

New Principal Place of Business:

1253 WINDSONG COURT
BRENTWOOD, TN 37027

Current Mailing Address:

1253 WINDSOUNG COURT
BRENTWOOD, TN 37027

New Mailing Address:

1253 WINDSONG COURT
BRENTWOOD, TN 37027

FEI Number: 20-4229597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTIN, CHARLES A
413 WILLIAMS AVENUE
PORT ST. JOE, FL 32456 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
Name: MCCORMACK, MICHAEL
Address: 1253 WINDSONG COURT
City-St-Zip: BRENTWOOD, TN 37027

Title: MGRM
Name: MCCORMACK, JANA
Address: 1253 WINDSONG COURT
City-St-Zip: BRENTWOOD, TN 37027

I hereby 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: JANA MCCORMACK

MGRM

03/05/2011

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