

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044990

FILED
Jul 02, 2007
Secretary of State

Entity Name: FLORIDA LIGHTHOUSE INVESTMENTS, LLC

Current Principal Place of Business:

177 U.S. HIGHWAY ONE, #195
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

177 U.S. HIGHWAY ONE, #195
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HANLON, M. TIMOTHY
321 ROYAL POINCIANA PLAZA
PALM BEACH, FL 33480 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KENDALL, JOHN A MGR
Address: 177 US HIGHWAY ONE #195
City-St-Zip: TEQUESTA, FL 33469 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: JOHN A KENDALL

MGR

07/02/2007

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