

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071983

FILED
Apr 18, 2010
Secretary of State

Entity Name: LIGHTWOOD LLC

Current Principal Place of Business:

8 MACAW LANE
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

8 MACAW LANE
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 20-5302181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECK, WILLIAM V JR.
8 MACAW LANE
KEY WEST, FL 33040 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
Name: BECK, WILLIAM V JR.
Address: 8 MACAW LANE
City-St-Zip: KEY WEST, FL 33040 US

Title: MGR
Name: MINORE, ANTHONY
Address: 8 MACAW LANE
City-St-Zip: KEY WEST, FL 33040 US

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: WILLIAM V. BECK, JR.

MGR

04/18/2010

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