

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115011

FILED
Feb 06, 2006
Secretary of State

Entity Name: LIGHTHOUSE RESTAURANT, LLC

Current Principal Place of Business:

P. O. BOX 639
7600 US HWY 19 N
OLD TOWN, FL 32680

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 639
OLD TOWN, FL 32680

New Mailing Address:

FEI Number: 20-1702786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NESSMITH, SUSAN W
7600 US HWY 19 N.
FANNING SPRINGS, FL 32693 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: NESSMITH, SUSAN W
Address: 7600 US HWY 19 N
City-St-Zip: FANNING SPRINGS, FL 32693

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 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: SUSAN W. NESSMITH

MGR

02/06/2006

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