

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115218

FILED
Jul 09, 2007
Secretary of State

Entity Name: LIGHTHOUSE RESIDENTIAL MANAGEMENT, LLC

Current Principal Place of Business:

603 OAK TERRACE
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

603 OAK TERRACE
JUPITER, FL 33458

New Mailing Address:

FEI Number: 20-3884967 FEI Number Applied For () FEI Number Not Applicable () 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:

KIRKPATRICK, STEPHEN
603 OAK TERRACE
JUPITER, FL 33458 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 () Delete
Name: KIRKPATRICK, STEPHEN
Address: 603 OAK TERRACE
City-St-Zip: JUPITER, FL 33458

Title: MGRM () Delete
Name: KIRKPATRICK, BARBARA
Address: 603 OAK TERRACE
City-St-Zip: JUPITER, FL 33458

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 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: BARBARA KIRKPATRICK

MGRM

07/09/2007

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