

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051015

FILED
Jun 16, 2009
Secretary of State

Entity Name: LIGHTHOUSE GARDEN CENTER, LLC

Current Principal Place of Business:

12000 SW 56TH STREET
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

9716 SW 147 CT
MIAMI, FL 33196

New Mailing Address:

12000 SW 56TH STREET
MIAMI, FL 33175

FEI Number: 14-1999740 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:

ALEXIS, KETLYNE
9716 SW 147 CT
MIAMI, FL 33196 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: ALEXIS, KETLYNE
Address: 9716 SW 147 CG
City-St-Zip: MIAMI, FL 33196

Title: MGRM () Delete
Name: ALEXIS, STANLEY
Address: 9716 SW 147 CT
City-St-Zip: MIAMI, FL 33196

Title: M () Delete
Name: THOMPSON, JASON
Address: 9445 SW 224 TER
City-St-Zip: MIAMI, FL 33190

Title: M (X) Delete
Name: COUTARD, JOCELYNE
Address: 11018 SW 123 PLACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: JONATHAN, ALEXIS
Address: 9716 SW 147 COURT
City-St-Zip: MIAMI, FL 33196

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: KETLYNE ALEXIS

MGRM

06/16/2009

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