

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085466

FILED
May 28, 2008
Secretary of State

Entity Name: FLORIDA LIGHTHOUSE REALTY LLC

Current Principal Place of Business:

6911 SR 54
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

5612 GRAND BLVD
NEW PORT RICHEY, FL 34652

Current Mailing Address:

5630 CANOSA DR
HOLIDAY, FL 34690

New Mailing Address:

FEI Number: 77-0696620 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

RIVERS, TODD A
5630 CANOSA DR
HOLIDAY, FL 34690 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: RIVERS, TODD A
Address: 5630 CANOSA DR
City-St-Zip: HOLIDAY, FL 34690

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: TODD A RIVERS

MGR

05/28/2008

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