

# **2009 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L08000049150

**FILED**  
**Oct 20, 2009**  
**Secretary of State**

**Entity Name:** LIGHTHOUSE ANNEX HOSPITALITY HOUSE, LLC

**Current Principal Place of Business:**

1073 BEACH AVE  
ATLANTIC BEACH, FL 32233

**New Principal Place of Business:**

**Current Mailing Address:**

1073 BEACH AVE  
ATLANTIC BEACH, FL 32233

**New Mailing Address:**

**FEI Number:** 26-2698765      **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:**

ISELEY, ROBERT R JR ESQ  
50 NORHT LAURA STREET STE 2150  
JACKSONVILLE, FL 32202 US

**Name and Address of New Registered Agent:**

ISELEY, ROBERT F JR ESQ  
50 NORTH LAURA STREET STE 2150  
JACKSONVILLE, FL 32202 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: ROBERT F ISELEY JR ESQ

10/20/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: MERRITT, JAMES E  
Address: 1073 BEACH AVE  
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: MGR ( ) Delete  
Name: OKEN, DEBORAH M  
Address: 1073 BEACH AVE  
City-St-Zip: ATLANTIC BEACH, FL 32233

**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: DEBORAH M OKEN

MGR

10/20/2009

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