

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049150

FILED
Jan 11, 2010
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 ()

Name and Address of Current Registered Agent:

ISELEY, ROBERT F JR ESQ
50 NORTH LAURA STREET STE 2150
JACKSONVILLE, FL 32202 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
Name: MERRITT, JAMES E
Address: 1073 BEACH AVE
City-St-Zip: ATLANTIC BEACH, FL 32233

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

I hereby 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 OKEN

MGR.

01/11/2010

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