

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000058705

**FILED**  
**Mar 05, 2012**  
**Secretary of State**

**Entity Name:** LIGHTHOUSE PROPERTY DEVELOPMENT, LLC

**Current Principal Place of Business:**

1472 S W EAGLE NEST WAY  
PALM CITY, FL 34990

**New Principal Place of Business:**

880 SW FALCON  
PALM CITY, FL 34990

**Current Mailing Address:**

1472 S W EAGLE NEST WAY  
PALM CITY, FL 34990

**New Mailing Address:**

880 SW FALCON  
PALM CITY, FL 34990

**FEI Number:** 26-2943119

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HALES, PETER  
1472 S W EAGLE NEST WAY  
PALM CITY, FL 34990 US

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

HALES, PETER  
880 SW FALCON  
PALM CITY, FL 34990 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:**

03/05/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** HALES, PETER  
**Address:** 880 SW FALCON  
**City-St-Zip:** PALM CITY, FL 34990

**Title:** MGRM  
**Name:** HALES, ELAINE  
**Address:** 880 SW FALCON  
**City-St-Zip:** PALM CITY, FL 34990

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:** PETER J HALES

MR

03/05/2012

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