

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086006

FILED
Apr 06, 2009
Secretary of State

Entity Name: LIGHTHOUSE REALTY OF THE ISLANDS LLC

Current Principal Place of Business:

2612 S.E. 28TH STREET
CAPE CORAL, FL 33904

New Principal Place of Business:

359 PERIWINKLE WAY
SANIBEL, FL 33957

Current Mailing Address:

2612 S.E. 28TH STREET
CAPE CORAL, FL 33904

New Mailing Address:

359 PERIWINKLE WAY
SANIBEL, FL 33957

FEI Number: 26-3346924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELANSON, NOELLE M
12800 UNIVERSITY DRIVE, SUITE 260
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

MORRIS, PAUL J OWNER
359 PERIWINKLE WAY
SANIBEL, FL 33957 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: PAUL J. MORRIS

04/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MORRIS, VICKIE L
Address: 2612 S.E. 28TH STREET
City-St-Zip: CAPE CORAL, FL 33904

Title: MGR () Delete
Name: DATTOLA, JOHN
Address: 2612 S.E. 28TH STREET
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MORRIS, VICKIE L OWNER
Address: 359 PERIWINKLE WAY
City-St-Zip: SANIBEL, FL 33957

Title: MGR (X) Change () Addition
Name: DATTOLA, JOHN AGENT
Address: 359 PERIWINKLE WAY
City-St-Zip: SANIBEL, FL 33957

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: VICKIE L. MORRIS

MGR

04/06/2009

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