

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086006

FILED
Jan 04, 2011
Secretary of State

Entity Name: LIGHTHOUSE REALTY OF THE ISLANDS LLC

Current Principal Place of Business:

359 PERIWINKLE WAY
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

359 PERIWINKLE WAY
SANIBEL, FL 33957

New Mailing Address:

FEI Number: 26-3346924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, PAUL J OWNER
359 PERIWINKLE WAY
SANIBEL, FL 33957 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: MORRIS, PAUL J
Address: 359 PERIWINKLE WAY
City-St-Zip: SANIBEL, FL 33957

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: PAUL J. MORRIS

MGR

01/04/2011

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