

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000086544

**FILED**  
**Jan 18, 2010**  
**Secretary of State**

**Entity Name:** LIGHTHOUSE PROPERTY MANAGEMENT OF SOUTH FLORIDA, LLC

**Current Principal Place of Business:**

645 CLASSIC COURT  
SUITE 104  
MELBOURNE, FL 32940

**New Principal Place of Business:**

**Current Mailing Address:**

8122 OLD TRAMWAY DR.  
MELBOURNE, FL 32940

**New Mailing Address:**

**FEI Number:** 26-3508460

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MARRS, KEVIN G  
2585 TURTLEMOUND RD.  
MELBOURNE, FL 32934 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: MARRS, KEVIN G  
Address: 2585 TURTLEMOUND RD.  
City-St-Zip: MELBOURNE, FL 32934

Title: MGRM  
Name: LONGO, PATRICK K  
Address: 8122 OLD TRAMWAY DR.  
City-St-Zip: MELBOURNE, FL 32940

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: PATRICK K. LONGO

PRES

01/18/2010

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