

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009982

Entity Name: LIGHTHOUSE #2208, LLC

FILED
Mar 04, 2010
Secretary of State

Current Principal Place of Business:

415 BAYVIEW DRIVE
BELLEAIR, FL 33756

New Principal Place of Business:

1290 GULF BLVD
#2008
CLEARWATER, FL 33767 US

Current Mailing Address:

415 BAYVIEW DRIVE
BELLEAIR, FL 33756

New Mailing Address:

415 BAYVIEW DRIVE
BELLEAIR, FL 33756 US

FEI Number: 26-4253931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVELLINI, PETER A
911 CHESTNUT STREET
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

CHIVERS, ALICIA S MBR
415 BAYVIEW DRIVE
BELLEAIR, FL 33756 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: ALICIA S. CHIVERS

03/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MS.
Name: CHIVERS, ALICIA S MBR
Address: 415 BAYVIEW DRIVE
City-St-Zip: BELLEAIR, FL 33756 US

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: ALICIA S. CHIVERS

MBR

03/04/2010

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