

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028570

FILED
Feb 17, 2010
Secretary of State

Entity Name: LIGHTSHIP REAL ESTATE INVESTMENTS, LLC

Current Principal Place of Business:

8871 SE COMPASS ISLAND WAY
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

8871 SE COMPASS ISLAND WAY
JUPITER, FL 33458

New Mailing Address:

FEI Number: 26-4526378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

FRIGO JR., ARTHUR P BROKER
8871 SE COMPASS ISLAND WAY
JUPITER, FL 33458 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: ARTHUR P. FRIGO JR.

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FRIGO JR, ART P
Address: 8871 SE COMPASS ISLAND WAY
City-St-Zip: JUPITER, FL 33458

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: ARTHUR P. FRIGO JR.

MGR

02/17/2010

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