

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028570

**FILED
Feb 11, 2011
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:

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

MGRM

02/11/2011

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