

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028570

FILED
Feb 08, 2012
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:

FRIGO, ARTHUR P JR.
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.

02/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: BK
Name: FRIGO, ART P JR.
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

02/08/2012

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