

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054992

FILED
Apr 16, 2010
Secretary of State

Entity Name: LIGHTHOUSE MANAGEMENT PLUS LLC

Current Principal Place of Business:

2760 NE 48 COURT
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

2760 NE 48 COURT
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEABERRY, JERALD K
2760 NE 48 COURT
LIGHTHOUSE POINT, FL 33064 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: LEABERRY, JERALD K
Address: 2760 NE 48 COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGRM
Name: LEABERRY, PATRICIA M
Address: 2760 NE 48 COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: PATRICIA M LEABERRY

MGRM

04/16/2010

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