

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006403

FILED
Apr 21, 2011
Secretary of State

Entity Name: LIGHTHOUSE REALTY OF OSPREY, P.L.

Current Principal Place of Business:

16 CHURCH ST.
OSPREY, FL 34229

New Principal Place of Business:

Current Mailing Address:

320 BAY VISTA AVE.
OSPREY, FL 34229

New Mailing Address:

FEI Number: 27-1785128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEITH, SANDRA LEE
320 BAY VISTA AVENUE
OSPREY, FL 34239 US

Name and Address of New Registered Agent:

KEITH, SANDRA
320 BAY VISTA AVENUE
OSPREY, FL 34239 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: SANDRA KEITH

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KEITH, SANDRA
Address: 320 BAY VISTA AVENUE
City-St-Zip: OSPREY, FL 34239

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: SANDRA KEITH

MGR

04/21/2011

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