2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006403

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

FILED Feb 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16 CHURCH ST. OSPREY, FL 34229

Current Mailing Address: New Mailing Address:

320 BAY VISTA AVE. OSPREY, FL 34229

FEI Number: 27-1785128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: SANDRA KEITH MGR 02/18/2012