

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110119

Entity Name: CAY LIGHTHOUSE, LLC

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

6654 - 78TH AVE NORTH
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

6654 - 78TH AVE NORTH
PINELLAS PARK, FL 33781

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:

COCKEY, PRESTON O JR
110 E MADISON ST
STE 204
TAMPA, FL 33602 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: MGR
Name: YEPES, CARLOS A
Address: 6654 - 78TH AVE NORTH
City-St-Zip: PINELLAS PARK, FL 33781

Title: MGR
Name: YEPES, CHRISTIAN A
Address: 6654 - 78TH AVE NORTH
City-St-Zip: PINELLAS PARK, FL 33781

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: CARLOS YEPES

MGR

03/22/2011

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