

L11000023631

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

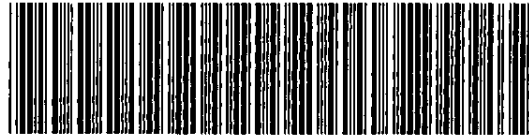
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500213151355

500213151355  
10/18/11--01015--005 \*\*25.00

FILED  
2011 OCT 18 AM 8:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. SAULSBERRY  
EXAMINER

OCT 19 2011

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Lighthouse Capital Development LLC  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Walter Parsons  
Name of Person

Lighthouse Capital Development LLC  
Firm/Company

822 AIA N, Ste 310  
Address

Ponte Vedra Beach, FL 32082  
City/State and Zip Code

Walter@Lighthousecapitaldevelopment.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DONALD J. SMITH at ( 904 ) 687-9903  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

2011 OCT 18 AM 8:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. Name of the limited liability company: Lighthouse Capital Development LLC

2. (a) Principal office address of limited liability company: 822 AIA N, Ste 310

(Note: **MUST BE STREET ADDRESS**)

Ponte Vedra Beach, FL 32082

(b) Mailing address of limited liability company:

822 AIA N, Ste 310

(Note: **MAY BE POST OFFICE BOX**)

Ponte Vedra Beach, FL 32082

2/24/2011  
3. Date of filing/registration in Florida

110000231031  
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

Walter Parsons

Registered Office Address:

159 Hampton Point Drive  
Suite 2  
St Augustine FL 32092

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

**NEW Registered Agent:**

Walter Parsons

**NEW Registered Office Address:**

822 AIA N, Ste 310

**(MUST BE FLORIDA STREET ADDRESS)**

Ponte Vedra Beach, FL 32082

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]  
Signature of a member or authorized representative of a member

WALTER PARSONS  
Printed or typed name of signee

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

[Signature]  
Signature of Registered Agent

**Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314**  
**FILING FEE: \$25.00**

FILED  
2011 OCT 18 AM  
SECRETARY OF STATE  
TALLAHASSEE, FL