

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000081350

Entity Name: LIGHTHOUSE PHIL MOOR, LLC

FILED
Mar 13, 2012
Secretary of State

Current Principal Place of Business:

1712 BAY CIRCLE WEST
ORANGE PARK, FL 32073 US

New Principal Place of Business:

Current Mailing Address:

1712 BAY CIRCLE WEST
ORANGE PARK, FL 32073 US

New Mailing Address:

FEI Number: 45-2747039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIS, H RAY
1712 BAY CIRCLE WEST
ORANGE PARK, FL 32073 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: WILLIS, H RAY
Address: 1712 BAY CIRCLE WET
City-St-Zip: ORANGE PARK, FL 32073 US

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: H RAY WILLIS

MGR

03/13/2012

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