

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000125367

**FILED**  
**Apr 17, 2012**  
**Secretary of State**

**Entity Name:** PORT NICHOLS LIGHTHOUSE, LLC

**Current Principal Place of Business:**

27760 SOUTH TAMiami TRAIL  
BONITA SPRINGS, FL 34134

**New Principal Place of Business:**

**Current Mailing Address:**

27760 SOUTH TAMiami TRAIL  
BONITA SPRINGS, FL 34134

**New Mailing Address:**

**FEI Number:** 45-3855373

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MARC F. OATES, P.A.  
5515 BRYSON DRIVE SUITE 502  
C/O MARC F. OATES, ESQ  
NAPLES, FL 34109 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:** MGRM  
**Name:** PORTER, FRANK R  
**Address:** 27760 SOUTH TAMiami TRAIL  
**City-St-Zip:** BONITA SPRINGS, FL 34134

**Title:** MGRM  
**Name:** NICHOLS, THOMAS P  
**Address:** 27760 SOUTH TAMiami TRAIL  
**City-St-Zip:** BONITA SPRINGS, FL 34134

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:** FRANK R. PORTER

MGRM

04/17/2012

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