

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000138353

FILED
Mar 13, 2012
Secretary of State

Entity Name: LIGHTHOUSE BAYFRONT, LLC

Current Principal Place of Business:

1712 BAY CIRCLE WEST
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

1712 BAY CIRCLE WEST
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 45-3998591

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 WEST
City-St-Zip: ORANGE PARK, FL 32073 US

Title: MGR
Name: BROWN, DOUGLAS
Address: 11624 35TH AVENUE
City-St-Zip: BELTSVILLE, MD 20705 US

Title: MGR
Name: SIPPLE, ROBERT
Address: 8 WILLIAM BEASER DRIVE
City-St-Zip: GARNET VALLEY, PA 19061 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