


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company		DOCUMENT # L98000000237			
LIGHTHOUSE PIZZA, L.L.C. 720 SOUTH JEFFERSON STREET PERRY FL 32347		1a. Principal Place of Business Address 720 SOUTH JEFFERSON STREET PERRY FL 32347			
2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	3a. State of Formation
Suite, Apt. #, etc.		Suite, Apt. #, etc.		02/24/1998	FL
City & State		City & State		4. FEI Number	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
Zip		Zip		5. Date of Last Report	6. Certificate of Status Desired
Country		Country		N/A	\$8.75 Additional Fee Required <input type="checkbox"/>
7. Name and Address of Current Registered Agent			8. Name and Address of New Registered Agent/Office		
STOHR, KENNETH R SR. 720 SOUTH JEFFERSON STREET PERRY FL 32347			Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City Zip Code FL		
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.					
SIGNATURE _____				DATE _____	
(Registered Agent Accepting Appointment) (NOTE: Registered Agent Signature Required When Not Listed)					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGRM	STOHR, KENNETH R SR.	720 SOUTH JEFFERSON STREET		PERRY FL	
MGRM	STOHR, KENNETH R JR.	720 SOUTH JEFFERSON STREET		PERRY FL	
MGRM	STOHR, KENNETH A	720 SOUTH JEFFERSON STREET		PERRY FL	
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11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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, and that my name appears in Block 10, or on an attachment with an address.					
SIGNATURE: <u>Kenneth R. Stahr Jr.</u> 2-22-99					
SIGNATURE AND FULL OR PRINTED NAME OF SIGNER EMERGE FROM BACK OF DOCUMENT					