

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002982

FILED
Aug 09, 2004
Secretary of State

Entity Name: THE LIGHTHOUSE INN AT STOCK ISLAND - KEY WEST, L.L.C.

Current Principal Place of Business:

2570 PINE LAKE ROAD
ORCHARD LAKE, MI 48324

New Principal Place of Business:

Current Mailing Address:

2570 PINE LAKE ROAD
ORCHARD LAKE, MI 48324

New Mailing Address:

FEI Number: 65-0880706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HECK, RONALD
832 CAROLINE
KEY WEST, FL 33040 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/MEMBERS:

Title: MGRM () Delete
Name: COBB, ROBERT A
Address: 2570 PINE LAKE ROAD
City-St-Zip: ORCHARD LAKE, MI 48324

Title: MGRM () Delete
Name: BAUM, ELLIOTT
Address: 26655 WOODLORE
City-St-Zip: FRANKLIN, MI 48025

Title: MGRM () Delete
Name: HECK, RONALD
Address: 832 CAROLINE
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: RONALD HECK

MGRM

08/09/2004

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