

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003015

FILED
Apr 25, 2008
Secretary of State

Entity Name: LIGHTHOUSE NURSING SERVICES, LLC

Current Principal Place of Business:

1040 KEITH DRIVE
PERRY, GA 31069 US

New Principal Place of Business:

Current Mailing Address:

1040 KEITH DRIVE
PERRY, GA 31069 US

New Mailing Address:

FEI Number: 20-1168155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JULIE, BEALE
800 HIGHLAND AVENUE
#3
LARGO, FL 33770 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 () Delete
Name: DAILEY, LINDSEY
Address: 1040 KEITH DRIVE
City-St-Zip: PERRY, GA 31069 US

Title: RA () Delete
Name: BEALE, JULIE
Address: 800 HIGHLAND AVE #3
City-St-Zip: LARGO, FL 31069 US

ADDITIONS/CHANGES:

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 exemption stated in Chapter 119, 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: LINDSEY DAILEY

MGR

04/25/2008

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