

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003308

FILED
Feb 02, 2011
Secretary of State

Entity Name: LIGHTHOUSE BAY HOLDINGS OF NEW JERSEY LLC

Current Principal Place of Business:

10771 CROOKED RIVER RD
APT 203
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

10771 CROOKED RIVER RD
APT 203
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 30-0580905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAVATELLA, EVELYN
10771 CROOKED RIVER RD
APT 203
BONITA SPRINGS, FL 34135 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: FAVATELLA, EVELYN
Address: 23 CHARLES LN
City-St-Zip: SEWELL, NJ 08080

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: EVELYN FAVATELLA

MGRM

02/02/2011

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