

PD4000042248

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TALLAHASSEE, FLORIDA

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12-8-09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lighthouse Legal Services, P.A.
Name of Corporation

DOCUMENT NUMBER: P04800042248

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Diane L. Krueger, Esquire
Name of Contact Person

Lighthouse Legal Services, P.A.
Firm/Company

5781 Lee Blvd #208-421
Address

Lehigh Acres, FL 33971
City/State and Zip Code

lighthousele@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Diane L. Krueger at (239) 489-2012
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 19, 2009

DIANA L. KRUEGER
LIGHTHOUSE LEGAL SERVICES, PA
5781 LEE BLVD., #208-421
LEHIGH ACRES, FL 33971

SUBJECT: LIGHTHOUSE LEGAL SERVICES, PA
Ref. Number: P04000042248

We have received your document for LIGHTHOUSE LEGAL SERVICES, PA and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 309A00036054

2009 DEC -7 AM 8:00
STATE OF FLORIDA
TALLAHASSEE

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Lighthouse Legal Services, P.A.
2. The principal office address: 919 Acroft Ave.
Lehigh Acres, Florida 33971
3. The mailing address (if different): 5781 Lee Blvd. #208-421
4. Date of incorporation/qualification: 3/8/04 Document number: PD4000042248
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Corporation Service Company
1201 Hays St
Tallahassee, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Diana L. Krueger, Esq.
919 Acroft Ave
P.O. Box NOT acceptable
Lehigh Acres, FL 33971

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
Signature of an officer or director

Diana L. Krueger, President &
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

11/3/09
Date

If signing on behalf of an entity:

Diana L. Krueger
Typed or Printed Name

*** FILING FEE: \$35.00 ***