

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028355

FILED  
Apr 27, 2007  
Secretary of State

Entity Name: LIGHTHOUSE VENTURES, LLC

**Current Principal Place of Business:**

3697 FREEMANTLE DRIVE  
PALM HARBOR, FL 34684

**New Principal Place of Business:**

3697 FREEMANTLE DRIVE  
PALM HARBOR, FL 34684

**Current Mailing Address:**

3697 FREEMANTLE DRIVE  
PALM HARBOR, FL 34684

**New Mailing Address:**

3697 FREEMANTLE DRIVE  
PALM HARBOR, FL 34684

FEI Number: 87-0704527

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BENKO, JOAN E  
3697 FREEMANTLE DRIVE  
PALM HARBOR, FL 34684 US

**Name and Address of New Registered Agent:**

BENKO, JOAN E  
3697 FREEMANTLE DRIVE  
PALM HARBOR, FL 34684 US

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: JOAN BENKO

04/27/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: BENKO, JOAN E  
Address: 3697 FREEMANTLE DRIVE  
City-St-Zip: PALM HARBOR, FL 34684

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: BENKO, JOAN E  
Address: 3697 FREEMANTLE DRIVE  
City-St-Zip: PALM HARBOR, FL 34684

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: JOAN BENKO

MGR

04/27/2007

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