

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 20, 2008
Secretary of State**

DOCUMENT# L03000028355

Entity Name: LIGHTHOUSE VENTURES, LLC

Current Principal Place of Business:

3697 FREMANTLE DRIVE
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

3697 FREMANTLE DRIVE
PALM HARBOR, FL 34684

New Mailing Address:

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 FREMANTLE DRIVE
PALM HARBOR, FL 34684 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: BENKO, JOAN E
Address: 3697 FREMANTLE DRIVE
City-St-Zip: PALM HARBOR, FL 34684

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: BENKO, MICHAEL J
Address: 3697 FREMANTLE 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: MICHAEL BENKO

MGR

05/20/2008

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