

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028355

FILED
Apr 28, 2011
Secretary of State

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

Title: MGR
Name: BENKO, MICHAEL J
Address: 3697 FREMANTLE DRIVE
City-St-Zip: PALM HARBOR, FL 34684

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: JOAN E BENKO

MGR

04/28/2011

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