

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018089

FILED
Jan 09, 2012
Secretary of State

Entity Name: LIGHTHOUSE PROPERTIES, LLC

Current Principal Place of Business:

231 SEAHORSE CT.
MARCO ISLAND, FL 34145

New Principal Place of Business:

921 SCOTT DR..
MARCO ISLAND, FL 34145

Current Mailing Address:

231 SEAHORSE CT.
MARCO ISLAND, FL 34145

New Mailing Address:

921 SCOTT DR.
MARCO ISLAND, FL 34145

FEI Number: 51-0496938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEITHAUSER, THOMAS
231 SEAHORSE CT.
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

LEITHAUSER, THOMAS
921 SCOTT DR.
MARCO ISLAND, FL 34145 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: THOMAS LEITHAUSER

01/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEITHAUSER, THOMAS
Address: 921 SCOTT DR.
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGR
Name: LEITHAUSER, KERI
Address: 921 SCOTT DR.
City-St-Zip: MARCO ISLAND, FL 34145

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: THOMAS LEITHAUSER

MGR

01/09/2012

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