

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055998

FILED
May 03, 2010
Secretary of State

Entity Name: LIGHTHOUSE INVESTORS LLC

Current Principal Place of Business:

192 BIG CANOE LANE
MURPHY, NC 28906 US

New Principal Place of Business:

1304 VIA DE PEPI
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

P.O. BOX 1538
MURPHY, NC 28906

New Mailing Address:

1304 VIA DE PEPI
BOYNTON BEACH, FL 33426 US

FEI Number: 01-0818612 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GOODRICH, THOMAS R MGR
192 BIG CANOE TRAIL
MURPHY, FL 28906 US

Name and Address of New Registered Agent:

GOODRICH, THOMAS R MGR
1304 VIA DE PEPI
BOYNTON BEACH, FL 33426 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: _____

Electronic Signature of Registered Agent

05/03/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GOODRICH, THOMAS R
Address: 1304 VIA DE PEPI
City-St-Zip: BOYNTON BEACH, FL 33426 US

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 R. GOODRICH

MGR

05/03/2010

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