

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000031112

FILED
Aug 16, 2006
Secretary of State

Entity Name: LIGHTHOUSE INVESTMENT GROUP, LLC

Current Principal Place of Business:

1735 E. MAIN STREET
LAKELAND, FL 33801

New Principal Place of Business:

1501 SOUTH FLORIDA AVE.
LAKELAND, FL 33803

Current Mailing Address:

1735 E. MAIN STREET
LAKELAND, FL 33801

New Mailing Address:

1501 SOUTH FLORIDA AVE.
LAKELAND, FL 33803

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNSON, PETER J
1501 SOUTH FLORIDA AVE.
LAKELAND, FL 33803 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: MGRM () Delete
Name: BENIGAS, SUSAN
Address: 1735 E. MAIN STREET
City-St-Zip: LAKELAND, FL 33801

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BENIGAS, JON
Address: 16052 SWINGLEY RIDGE RD #110
City-St-Zip: CHESTERFIELD, MO 63017

I hereby certify that the information supplied with this filing does not qualify for the 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: JON BENIGAS

MGMR

08/16/2006

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