

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031112

FILED
Feb 15, 2011
Secretary of State

Entity Name: LIGHTHOUSE INVESTMENT GROUP, LLC

Current Principal Place of Business:

1611 HARDEN BLVD
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

1611 HARDEN BLVD
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 30-0402759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNSON, PETER J ESQUIRE
1611 HARDEN BLVD.
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: MR
Name: BENIGAS, JON
Address: 14288 CEDAR SPRINGS DR
City-St-Zip: CHESTERFIELD, MO 63017

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: JON BENIGAS

MR.

02/15/2011

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