

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 04, 2010
Secretary of State**

DOCUMENT# L05000040383

Entity Name: LAMPLIGHTER INVESTMENTS, LLC

Current Principal Place of Business:

1700 NW 66 AVE
PLANTATION, FL 33313 US

New Principal Place of Business:

1015 SE 11 CT
FT LAUDERDALE, FL 33316 US

Current Mailing Address:

1015 SE 11 CT
FT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 54-2172787 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GETTLER, BENJAMIN R
1015 SE 11 CT
FT LAUDERDALE, FL 33316 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: GETTLER, BENJAMIN R
Address: 1015 SE 11 CT
City-St-Zip: FT. LAUDERDALE, FL 33316 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: BENJAMIN R GETTLER MGR 05/04/2010

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