

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053369

FILED
Jan 06, 2008
Secretary of State

Entity Name: LIGHTHOUSE REAL ESTATE, TITLE & PROCESSING SERVICES, LLC

Current Principal Place of Business:

8580 ROBIN TRAIL
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

8580 ROBIN TRAIL
KISSIMMEE, FL 34747

New Mailing Address:

FEI Number: 26-1114785 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COCKRELL, GENITA B
8580 ROBIN TRAIL
KISSIMMEE, FL 34747 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: COCKRELL, GENITA B
Address: 8580 ROBIN TRAIL
City-St-Zip: KISSIMMEE, FL 34747

Title: MGR () Delete
Name: COCKRELL, WILLIAM L JR
Address: 8580 ROBIN TRAIL
City-St-Zip: KISSIMMEE, FL 34747

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: GENITA B. COCKRELL MGRM 01/06/2008

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