

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053369

FILED
Apr 21, 2011
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
Name: COCKRELL, GENITA B
Address: 8580 ROBIN TRAIL
City-St-Zip: KISSIMMEE, FL 34747

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

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: GENITA BETH COCKRELL

MGRM

04/21/2011

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