

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081904

FILED
Feb 11, 2011
Secretary of State

Entity Name: LIGHTHOUSE KETTLE COMPANY LLC

Current Principal Place of Business:

1946 NW 97TH TERRACE
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

1946 NW 97TH TERRACE
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 26-3280211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HURLEY, GREGORY P MR.
1946 NW 97TH TERRACE
CORAL SPRINGS, FL 33071 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: HURLEY, GREGORY P
Address: 1946 N.W. 97TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071 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: <GREGORY P. HURLEY>

MGR

02/11/2011

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