

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000083372

FILED
Oct 11, 2010
Secretary of State

Entity Name: LIGHTHOUSE II, LLC

Current Principal Place of Business:

16735 BAY CLUB DRIVE
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

16735 BAY CLUB DRIVE
CLERMONT, FL 34711

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TARGET DEVELOPMENT, INC.
16735 BAY CLUB DRIVE
CLERMONT, FL 34711 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: D STIMMELL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STIMMELL, MELANIE
Address: 16735 BAY CLUB DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: MGRM
Name: STIMMELL, DAVID
Address: 16735 BAY CLUB DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: MGR
Name: TARGET DEVELOPMENT, INC.
Address: 16735 BAY CLUB DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: P
Name: E-CABLE, INC.
Address: 17569 DEER ISLE CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

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: D STIMMELL

MGR

10/11/2010

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