

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117305

FILED
Apr 07, 2010
Secretary of State

Entity Name: LIGHTHOUSE SALES & MARKETING, LLC

Current Principal Place of Business:

1130 CLEVELAND STREET
SUITE 288
CLEARWATER, FL 33755 US

New Principal Place of Business:

Current Mailing Address:

1130 CLEVELAND STREET
288
CLEARWATER, FL 33755 US

New Mailing Address:

1130 CLEVELAND STREET
SUITE 288
CLEARWATER, FL 33755 US

FEI Number: 27-1469234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAMAJO, RUBEN
1130 CLEVELAND STREET
SUITE 288
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

GRAMAJO, RUBEN
1130 CLEVELAND STREET
SUITE 288
CLEARWATER, FL 33755 US

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: RUBEN GRAMAJO

04/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GRAMAJO, RUBEN
Address: 1130 CLEVELAND STREET, SUITE 288
City-St-Zip: CLEARWATER, FL 33755 US

Title: MGR
Name: GRAMAJO, KSENIJA
Address: 1130 CLEVELAND STREET, SUITE 288
City-St-Zip: CLEARWATER, FL 33755 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: RUBEN GRAMAJO

MGR

04/07/2010

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