

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000059101

**FILED**  
**Feb 05, 2011**  
**Secretary of State**

**Entity Name:** 4550 LIGHTHOUSE CIRCLE, LLC

**Current Principal Place of Business:**

10 CASEY LN  
MOUNT SINAI, NY 11766

**New Principal Place of Business:**

10 CASEY LN  
MOUNT SINAI, NY 11766 US

**Current Mailing Address:**

10 CASEY LN  
MOUNT SINAI, NY 11766

**New Mailing Address:**

10 CASEY LN  
MOUNT SINAI, NY 11766 US

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ROTH, JENNIFER  
4550 LIGHTHOUSE CIR  
ORLANDO, FL 32808 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: ROTH, JENNIFER  
Address: 10 CASEY LN  
City-St-Zip: MOUNT SINAI, NY 11766 US

Title: MGR  
Name: ROTH, BRANDON  
Address: 10 CASEY LN  
City-St-Zip: MOUNT SINAI, NY 11766 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: BRANDON ROTH

MGR

02/05/2011

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