

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000043336

FILED
Feb 07, 2012
Secretary of State

Entity Name: LIGHTHOUSE JEWELRY LLC

Current Principal Place of Business:

4938 PACIFICO CT.
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

10300 FOREST HILL BLVD
276A
WELLINGTON, FL 33414 US

Current Mailing Address:

4938 PACIFICO CT.
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 45-1627605 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIGHT, PATRICIA A
4938 PACIFICO CT.
PALM BEACH GARDENS, FL 33418 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: LIGHT, PATRICIA A
Address: 4938 PACIFICO CT
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGRM
Name: LIGHT, NATHAN R
Address: 4938 PACIFICO CT
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: PATRICIA A LIGHT

MGRM

02/07/2012

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