

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000073649

FILED
Jul 27, 2012
Secretary of State

Entity Name: LIGHTHOUSE HOME SERVICES LLC

Current Principal Place of Business:

15859 85TH AVE. NORTH
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

15859 85TH AVE. NORTH
PALM BEACH GARDENS, FL 33418 US

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:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 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: REED, WILLIAM E JR.
Address: 15859 85TH AVE. NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM
Name: RUH, ROBIN
Address: 15859 85TH AVE. NORTH
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: WILLIAM E REED, JR. MGRM 07/27/2012

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