

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000074799

FILED
Jan 04, 2012
Secretary of State

Entity Name: LIGHTHOUSE PROPERTIES INTERNATIONAL, LLC

Current Principal Place of Business:

2585 TURTLEMOUND RD
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

2585 TURTLEMOUND RD
MELBOURNE, FL 32934

New Mailing Address:

FEI Number: 71-1010044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRS, CYNTHIA
2585 TURTLEMOUND RD
MELBOURNE, FL 32934 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: MARRS, KEVIN
Address: 2585 TURTLEMOUND RD
City-St-Zip: MELBOURNE, FL 32934

Title: MGRM
Name: PRADO, GARY
Address: 8655 GREENBACK BLVD.
City-St-Zip: WINDERMERE, FL 34786

Title: MGR
Name: MARRS, CYNTHIA
Address: 2585 TURTLEMOUND RD
City-St-Zip: MELBOURNE, FL 32934

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: KEVIN MARRS

MGMR

01/04/2012

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