

**2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
May 09, 2012  
Secretary of State**

DOCUMENT# L11000074799

**Entity Name:** LIGHTHOUSE PROPERTIES INTERNATIONAL, LLC

**Current Principal Place of Business:**

2585 TURTLEMOUND RD  
MELBOURNE, FL 32934

**New Principal Place of Business:**

645 CLASSIC CT.  
SUITE 104  
MELBOURNE, FL 32940

**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: CYNTHIA MARRS

MGMR

05/09/2012

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