2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 21, 2006
Secretary of State

DOCUMENT# M05000002741

Entity Name: LIGHTHOUSE INVESTMENTS, LLC

Current Principal Place of Business:

33 HOWARD ST.
NEWPORT, RI 02840

New Principal Place of Business:

33 HOWARD ST.
SUITE 3
NEWPORT, RI 02840

Current Mailing Address:

33 HOWARD ST.
NEWPORT, RI 02840

New Mailing Address:

33 HOWARD ST.
SUITE 3
NEWPORT, RI 02840

FEI Number: 20-2316908 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MALONE, KEVIN
508 SW 13TH ST
FT. LAUDERDALE, FL 33315 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 ( ) Delete
Name: MALONE, KEVIN
Address: 33 HOWARD ST.
City-St-Zip: NEWPORT, RI 02840

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 MALONE MGR 08/21/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date