

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005038

Entity Name: LIGHTHOUSE 2011, LLC

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

5101 VERNON AVENUE SOUTH
EDINA, MN 55436

New Principal Place of Business:

Current Mailing Address:

5101 VERNON AVENUE SOUTH
EDINA, MN 55436

New Mailing Address:

FEI Number: 41-0834686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUCHER, MARK
JERRY'S FOODS
1700 PERIWINKLE WAY
SANIBEL, FL 33957 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: JERRY'S ENTERPRISES, INC.
Address: 5101 VERNON AVENUE SOUTH
City-St-Zip: EDINA, MN 55436

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: ROBERT SHADDUCK

PRES

01/03/2012

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