

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003602

Entity Name: LIGHTHOUSE FINANCIAL LLC

FILED
Jan 27, 2006
Secretary of State

Current Principal Place of Business:

29 RIVER ST.
SAYVILLE, NY 11782

New Principal Place of Business:

Current Mailing Address:

29 RIVER ST.
SAYVILLE, NY 11782

New Mailing Address:

FEI Number: 11-3504916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINALDI, PHILIP G
692 SHERIDAN WOODS DRIVE
WEST MELBOURNE, FL 329043302 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 () Delete
Name: RINALDI, PHILIP G
Address: 29 RIVER ST.
City-St-Zip: SAYVILLE, NY 11782

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: PHILIP G. RINALDI

MGRM

01/27/2006

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