2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 09, 2007
Secretary of State

DOCUMENT# M05000003602

Entity Name: LIGHTHOUSE FINANCIAL LLC

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 03/09/2007

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