

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059101

FILED
Jan 04, 2012
Secretary of State

Entity Name: 4550 LIGHTHOUSE CIRCLE, LLC

Current Principal Place of Business:

10 CASEY LN
MOUNT SINAI, NY 11766 US

New Principal Place of Business:

Current Mailing Address:

10 CASEY LN
MOUNT SINAI, NY 11766 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROTH, JENNIFER
4550 LIGHTHOUSE CIR
ORLANDO, FL 32808 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
Name: ROTH, JENNIFER
Address: 10 CASEY LN
City-St-Zip: MOUNT SINAI, NY 11766 US

Title: MGR
Name: ROTH, BRANDON
Address: 10 CASEY LN
City-St-Zip: MOUNT SINAI, NY 11766 US

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: BRANDON ROTH

MGR

01/04/2012

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