

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000113453

FILED
Apr 19, 2012
Secretary of State

Entity Name: LIGHTHOUSE CAPITAL IV, L.L.C.

Current Principal Place of Business:

23190 FASHION DR.
SUITE 205
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

23190 FASHION DR.
SUITE 205
ESTERO, FL 33928

New Mailing Address:

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

Name and Address of Current Registered Agent:

ROSINUS, BJORN
23190 FASHION DR.
SUITE 205
ESTERO, FL 33928 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: ROSINUS, FRANZ J
Address: 23190 FASHION DR. STE 205
City-St-Zip: ESTERO, FL 33928

Title: MGR
Name: ASSI, UGO
Address: 3798 CRACKER WAY
City-St-Zip: BONITA SPRINGS, FL 34134

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: FRANZ ROSINUS

MGRM

04/19/2012

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