2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059930

Entity Name: THE LITTLE LIGHTHOUSE, LLC

Current Principal Place of Business:

600 CHOCKTAW STREET LAKE MARY, FL 32746

Current Mailing Address:

600 CHOCKTAW STREET LAKE MARY, FL 32746

FEI Number: 20-1460913 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BULLOCK, SHARON K 600 CHOCKTAW STREET LAKE MARY, FL 32746 US

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

FILED Jan 08, 2014

Secretary of State

CC4211618743

Authorized Person(s) Detail:

Title MGR Title MGR

NameBULLOCK, SHARON KNameBULLOCK, DONALD CAddress600 CHOCKTAW STREETAddress600 CHOCKTAW STREETCity-State-Zip:LAKE MARY FL 32746City-State-Zip:LAKE MARY FL 32746

Title MGR

Name LITTLE, ROSS A
Address 600 CHOCKTAW ST
City-State-Zip: LAKE MARY FL 32746

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHARON K. BULLOCK

MGR

01/08/2014