2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053369

Entity Name: LIGHTHOUSE REAL ESTATE, TITLE & PROCESSING

SERVICES, LLC

Current Principal Place of Business:

8580 ROBIN TRAIL KISSIMMEE, FL 34747

Current Mailing Address:

8580 ROBIN TRAIL KISSIMMEE, FL 34747

FEI Number: 26-1114785 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COCKRELL, GENITA B 8580 ROBIN TRAIL KISSIMMEE, FL 34747 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 Apr 22, 2013

Secretary of State

CC8477787948

Authorized Person(s) Detail:

Title MGRM Title MGR

Name COCKRELL, GENITA B Name COCKRELL, WILLIAM LJR

Address 8580 ROBIN TRAIL Address 8580 ROBIN TRAIL

City-State-Zip: KISSIMMEE FL 34747 City-State-Zip: KISSIMMEE FL 34747

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GENITA BETH COCKRELL

MGRM

04/22/2013