2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083372

Entity Name: LIGHTHOUSE II, LLC

Current Principal Place of Business:

902 JOHNS POINTE DRIVE OAKLAND, FL 34787

Current Mailing Address:

902 JOHNS POINTE DRIVE OAKLAND, FL 34787 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TARGET REALTY & DEVELOPMENT, INC. 902 JOHNS POINTE DRIVE OAKLAND, FL 34787 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: D STIMMELL 03/31/2014

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name TARGET REALTY & DEVELOPMENT, Name STIMMELL, DAVID

INC.

Address PO BOX 444 Address 902 JOHNS POINTE DRIVE

City-State-Zip: OAKLAND FL 34787

Title P

Name MELANIE STIMMELL

Name E-CABLE, INC.

Address 902 JOHNS POINTE DRIVE City-State-Zip: WINTER GARDEN FL 34787

City-State-Zip: OAKLAND FL 34787

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: DAVID STIMMELL MGRM 03/31/2014

FILED Mar 31, 2014

Secretary of State

CC3938227311

Date