2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000068333

Entity Name: THE LIGHTHOUSE WAY LLC

Current Principal Place of Business:

544 LIGHTHOUSE WAY SANIBEL, FL 33957

Current Mailing Address:

544 LIGHTHOUSE WAY SANIBEL, FL 33957 US

FEI Number: 45-4548734 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MURTY, TIMOTHY J ESQ. 1633 PERIWINKLE WAY SUITE A SANIBEL, FL 33957 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: TIMOTHY J MURTY ESQ 03/23/2013

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR

Name MITCHELL, THOMAS R
Address 4481 CLEVELAND AVENUE
City-State-Zip: STEVENSVILLE MI 49127

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: THOMAS R MITCHELL

Electronic Signature of Signing Authorized Person(s) Detail

MGR 03/23/2013

Date

FILED Mar 23, 2013

Secretary of State

CC4924680022

Date