2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000074799

Entity Name: LIGHTHOUSE PROPERTIES INTERNATIONAL, LLC

FILED Feb 06, 2013 Secretary of State CC2264236696

Current Principal Place of Business:

645 CLASSIC CT. SUITE 104

MELBOURNE, FL 32940

Current Mailing Address:

2585 TURTLEMOUND RD MELBOURNE, FL 32934

FEI Number: 71-1010044 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARRS, CYNTHIA 2585 TURTLEMOUND RD MELBOURNE, FL 32934 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

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name MARRS, KEVIN Name PRADO, GARY

Address 2585 TURTLEMOUND RD Address 8655 GREENBACK BLVD.

City-State-Zip: MELBOURNE FL 32934 City-State-Zip: WINDERMERE FL 34786

Title MGR

Name MARRS, CYNTHIA

Address 2585 TURTLEMOUND RD City-State-Zip: MELBOURNE FL 32934

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: CYNTHIA MARRS MGR 02/06/2013