

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005038

Entity Name: LIGHTHOUSE 2011, LLC

Current Principal Place of Business:

5101 VERNON AVENUE SOUTH
EDINA, MN 55436

Current Mailing Address:

5101 VERNON AVENUE SOUTH
EDINA, MN 55436

FEI Number: 41-0834686

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PUCHER, MARK
JERRY'S FOODS
1700 PERIWINKLE WAY
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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name JERRY'S ENTERPRISES, INC.
Address 5101 VERNON AVENUE SOUTH
City-State-Zip: EDINA MN 55436

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: ROBERT N. SHADDUCK, PRESIDENT-JERRY'S
ENTERPRISES, INC.

MEMBER

02/19/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date