2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT

DOCUMENT # L01000003471

1. Entity Name
LIGHTHOUSE MORTGAGE COMPANY, LLC

Principal Place of Business	Mailing Address
2840 PROCTOR RD SARASOTA, FL 34231	2840 PROCTOR RD SARASOTA, FL 34231

DO NOT WRITE IN THIS SPACE

04062007 No Chg-LLC   CR2E083 (11/05)

4. FEI Number	Applied For
65-1088528	Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

FERLITA, CPA, SAM S
3302 AZEELE STREET
TAMPA, FL 33609

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable.   (NOTE: Registered Agent signature required when reinstating)   DATE

Filing Fee is $50.00
Due by May 1, 2007

U000000719259
05/01/07-80056-020 50.00

9.   MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	LOGAN, MIMI
STREET ADDRESS	4615 REDBAY WAY
CITY-ST-ZIP	SARASOTA, FL 34241

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
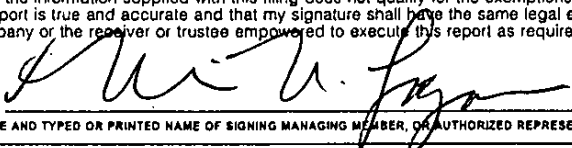
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CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

SIGNATURE: _____   4-15-07
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE   Date   Daytime Phone #