

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003471

FILED
Jan 30, 2009
Secretary of State

Entity Name: LIGHTHOUSE MORTGAGE COMPANY, LLC

Current Principal Place of Business:

2816 PROCTOR RD
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

2816 PROCTOR RD
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 65-1088528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BOYETTE, WILLIAM
4505 CHIMNEY CREEK
SARASOTA, FL 34235 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: WILLIAM BOYETTE

01/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LOGAN, MIMI
Address: 4615 REDBAY WAY
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: MIMI LOGAN

MGRM

01/30/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date