2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L01000015462

1. Entity Name LIGHTHOUSE CAPITAL MANAGEMENT, LLC



04-13-2006 90041 050 ****50.00

Apr 13, 2006 8:00 am Secretary of State

FILED

Principal Place of Business

15 SHADY LANE TEQUESTA, FL 33469 Mailing Address

15 SHADY LANE TEQUESTA, FL 33469



04112006No Chg-LLC

CR2E083 (11/05)

4. FEI Number 65-1132318 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

BROWN, GRETA J 15 SHADY LANE TEQUESTA, FL 33469

SIGNATURE:

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the above harred entity submits this statement for the purpose of changing its registered entitle of registered agent, or both, in the state of Florida. I am farmat with, and accept the obligations of registered agent.			
SIGNATURE		(NOTE: Registered Agent signature required when reinstating)	DATE
Filing Fee is \$50.00 Due by May 1, 2006			
9.	MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BROWN, GRETA J 15 SHADY LANE TEQUESTA, FL 33469		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP			
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 of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.			