2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

DOCUMENT # L01000015462

1. Entity Name LIGHTHOUSE CAPITAL MANAGEMENT, LLC



FILED Apr 07, 2008 08:00 A Secretary of State

Principal Place of Business

15 SHADY LANE TEQUESTA, FL 33469 Mailing Address
15 SHADY LANE

TEQUESTA, FL 33469



04012008 No Chg-LLC

CR2E083 (12/07)

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

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the obligations of registered agent.			
SIGNATURE			
	Signature, typed or printed name of registered agent and little if applicable	(NOTE: Registered Agent signature required when reinstating)	DATE
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75			
9.	MANAGING MEMBERS/MANAGERS		
TITLE	P		
NAME	BROWN, GRETA J		
STREET ADDRESS	15 SHADY LANE		
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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			

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