2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001630

Entity Name: LIGHTHOUSE VILLAGE, LLC

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8525 THOMAS DR

PANAMA CITY BEACH, FL 32408

Current Mailing Address: New Mailing Address:

8525 THOMAS DR

PANAMA CITY BEACH, FL 32408

FEI Number: 80-0040044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HABA, SASOON 4033 DANNY DR

PANAMA CITY, FL 32408 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.

III the State of Floric

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: HABA, SASON

Address: 9219 FRONT BEACH RD City-St-Zip: PANAMA CITY BEACH, FL 32407

I hereby 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 Statues.

SIGNATURE: SASON HABA MGR 04/28/2011