

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016943

FILED
Sep 27, 2004
Secretary of State

Entity Name: LIGHTHOUSE CREATIVE GROUP, LLC

Current Principal Place of Business:

301 CIVIC COURT
#201
HOMESTEAD, FL 33030 US

New Principal Place of Business:

1426 E MOWRY DR.
#108
HOMESTEAD, FL 33030 US

Current Mailing Address:

301 CIVIC COURT
#201
HOMESTEAD, FL 33030 US

New Mailing Address:

1426 E MOWRY DR.
#108
HOMESTEAD, FL 33030 US

FEI Number: 16-1617132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JOAQUIN M
301 CIVIC COURT #201
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

FERNANDEZ, JOAQUIN M
1426 E MOWRY DR.
#108
HOMESTEAD, FL 33030 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:

09/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FERNANDEZ, JOAQUIN M
Address: 301 CIVIC COURT #201
City-St-Zip: HOMESTEAD, FL 33030 US

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 for the exemption stated in Section 119.07(3)(i), 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: JOAQUIN M. FERNANDEZ

MGR

09/27/2004

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