

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000804

FILED
Mar 20, 2009
Secretary of State

Entity Name: LIGHTHOUSE PROGRAMS, LLC

Current Principal Place of Business:

301 E. PINE STREET, SUITE 350
ORLANDO, FL 32801

New Principal Place of Business:

301 E. PINE STREET
SUITE 350
ORLANDO, FL 32801

Current Mailing Address:

301 E. PINE STREET, SUITE 350
ORLANDO, FL 32801

New Mailing Address:

301 E. PINE STREET
SUITE 350
ORLANDO, FL 32801

FEI Number: 26-0690350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWMAN, WILLIAM R JR ESQ
1000 LEGION PLACE, SUITE 1700
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HUGHES, PAUL R
Address: 301 E. PINE STREET, SUITE 350
City-St-Zip: ORLANDO, FL 32801

Title: P () Delete
Name: FABRIZIO, DINO
Address: 301 E PINE STREET, SUITE 350
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

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

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: PAUL R. HUGHES

MGR

03/20/2009

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