

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015897

FILED
Jan 07, 2008
Secretary of State

Entity Name: LIGHTHOUSE SERVICES, LLC

Current Principal Place of Business:

1088 BREVITY LANE
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

1088 BREVITY LANE
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 26-0065761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAPANESE, GIOVANNI
1088 BREVITY LANE
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

TRAPANESE, ALBERT C
1088 BREVITY LANE
FORT MYERS, FL 33919 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: ALBERT C. TRAPANESE

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TRAPANESE, CHERYL A
Address: 480 DEBORAH DRIVE
City-St-Zip: ORONO, MN 55359

Title: MGRM () Delete
Name: TRAPANESE, ALBERT C
Address: 480 DEBORAH DRIVE
City-St-Zip: ORONO, MN 55359

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: CHERYL A. TRAPANESE

MGRM

01/07/2008

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