2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING M

Jun 26, 2007 8:00 am Secretary of State DOCUMENT # L04000004171 1. Entity Name 06-26-2007 90048 007 ****50.00 LIGHTHOUSE DEALER SERVICES COMPANY, LLC Principal Place of Business Mailing Address 5726 CORTEZ RD. #231 5726 CORTEZ RD. #231 **BRADENTON FL 34210 BRADENTON FL 34210** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State Applied For City & State 4. FEI Number 32-0104702 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MISKIMEN, ROBERT 4716-48TH ST. WEST -BRADENTON-8. The above named entity submits this statement for the pose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with and accept the obligations of registered age printed name of registered agent and t acolicable (NOTE, Registered Agent signature required which reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. TITLE THLE MGRM ☐ Delete Change ☐ Addition NAME MISKIMEN, ROBERT A NAME STREET ADDRESS STREET ADDRESS 4715 48TH ST. WEST #416 CITY-ST-ZIP CITY - ST - ZIP **BRADENTON FL 34210** ☐ Delete TITLE HILE Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY SI-ZIP Delete шц TITLI Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE HHE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-S1-ZIP ☐ Delete TITLE. Change ☐ Addition THE STREET ADDRESS STREET ADDRESS CBY-ST-7IP CITY-ST-ZIP HITE □ Delete HHE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 of the receiver or trustee impowered to execute his report as required by Chapter 608, Florida Statutes.

NAGING MEMBER, MANAGER. OR AUTHORIZED REPRESENTATIVE

FILED