

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055189

FILED
Apr 29, 2010
Secretary of State

Entity Name: LIGHTHOLDER BUILDING CONTRACTORS, L.L.C.

Current Principal Place of Business:

350 MYRTICE AVENUE
MERRITT ISLAND, FL 32953 US

New Principal Place of Business:

350 MYRTICE AVENUE
SUITE 201
MERRITT ISLAND, FL 32953 US

Current Mailing Address:

350 MYRTICE AVENUE
MERRITT ISLAND, FL 32953 US

New Mailing Address:

350 MYRTICE AVENUE
SUITE 201
MERRITT ISLAND, FL 32953 US

FEI Number: 43-2056958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIGHTHOLDER, DAVID JR
350 MYRTICE AVENUE
MERRITT ISLAND, FL 32953 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: MGRM
Name: LIGHTHOLDER, DAVE JR.
Address: 350 MYRTICE AVENUE
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: MGRM
Name: LIGHTHOLDER, JEFF
Address: 350 MYRTICE AVENUE
City-St-Zip: MERRITT ISLAND, FL 32953 US

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 Statutes.

SIGNATURE: DAVID R LIGHTHOLDER

MM

04/29/2010

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