2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055189

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

FILED Jan 10, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

350 MYRTICE AVENUE SUITE 201

MERRITT ISLAND, FL 32953 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

LIGHTHOLDER, DAVID JR 350 MYRTICE AVENUE

MERRITT ISLAND, FL 32953 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:

Electronic Signature of Registered Agent

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 Statues.

SIGNATURE: DAVE LIGHTHOLDER JR. MGRM 01/10/2011