

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000055189

FILED
Apr 30, 2012
Secretary of State

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

Current Principal Place of Business:

350 MYRTICE AVENUE
SUITE 201
MERRITT ISLAND, FL 32953 US

New Principal Place of Business:

Current Mailing Address:

350 MYRTICE AVENUE
SUITE 201
MERRITT ISLAND, FL 32953 US

New Mailing Address:

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:

LIGHTHOLDER, DAVID JR
350 MYRTICE AVENUE
SUITE 102
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:

04/30/2012

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

MNMB

04/30/2012

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