

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055998

**FILED**  
**Apr 30, 2009**  
**Secretary of State**

**Entity Name:** LIGHTHOUSE INVESTORS LLC

**Current Principal Place of Business:**

1840 SW 22ND ST  
MIAMI, FL 33145

**New Principal Place of Business:**

192 BIG CANOE LANE  
MURPHY, NC 28906 US

**Current Mailing Address:**

P.O. BOX 1538  
MURPHY, NC 28906

**New Mailing Address:**

**FEI Number:** 01-0818612

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

GOODRICH, THOMAS R MGR  
192 BIG CANOE TRAIL  
MURPHY, FL 28906 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: THOMAS R. GOODRICH

04/30/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: GOODRICH, TOM  
Address: P. O. BOX 1538  
City-St-Zip: MURPHY, NC 28906

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: GOODRICH, TOM  
Address: 192 BIG CANOE TRAIL  
City-St-Zip: MURPHY, NC 28906 US

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: THOMAS R. GOODRICH

MGR

04/30/2009

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