

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065868

FILED
May 01, 2011
Secretary of State

Entity Name: LIGHTHOUSE PRODUCTIONS, LLC

Current Principal Place of Business:

400 EDGEWOOD AVE.
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2643
CLEARWATER, FL 33757

New Mailing Address:

FEI Number: 74-3130452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMS, JEFFREY L
400 EDGEWATER AVE.
CLEARWATER, FL 33755 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: SIMMS, JEFFREY L
Address: 400 EDGEWOOD AVE.
City-St-Zip: CLEARWATER, FL 33755

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: JEFFREY SIMMS

MGRM

05/01/2011

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