

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069291

FILED  
Sep 04, 2007  
Secretary of State

Entity Name: LIGHTHOUSE FINANCIAL, LLC

**Current Principal Place of Business:**

7210 PIONEER LAKES CIRCLE  
WEST PALM BEACH, FL 33413

**New Principal Place of Business:**

200 S BIRCH RD #412  
FORT LAUDERDALE, FL 33316

**Current Mailing Address:**

7210 PIONEER LAKES CIRCLE  
WEST PALM BEACH, FL 33413

**New Mailing Address:**

200 S BIRCH RD #412  
FORT LAUDERDALE, FL 33316

FEI Number: 41-2151687      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

O'DONNELL, MICHAEL  
7210 PIONEER LAKES CIRCLE  
WEST PALM BEACH, FL 33413      US

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

O'DONNELL, MICHAEL  
200 S BIRCH RD #412  
FORT LAUDERDALE, FL 33316      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:

09/04/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: O'DONNELL, MICHAEL  
Address: 7210 PIONEER LAKES CIRCLE  
City-St-Zip: WEST PALM BEACH, FL 33413

**ADDITIONS/CHANGES:**

Title: MGRM      (X) Change      ( ) Addition  
Name: O'DONNELL, MICHAEL  
Address: 200 S BIRCH RD #412  
City-St-Zip: FORT LAUDERDALE, FL 33316

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: MICHAEL O'DONNELL

MR

09/04/2007

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