

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071567

FILED
Apr 27, 2007
Secretary of State

Entity Name: LIGHTHOUSE MARKETING, LLC

Current Principal Place of Business:

282 CRYSTAL GROVE BLVD
LUTZ, FL 33548

New Principal Place of Business:

Current Mailing Address:

282 CRYSTAL GROVE BLVD
LUTZ, FL 33548

New Mailing Address:

FEI Number: 27-0106014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARDS, ROBERT
1310 GULF BOULEVARD #15E
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

HOWARDS, ROBERT
18235 CLEAR LAKE DRIVE
LUTZ, FL 33548 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: ROBERT HOWARDS

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WEINSTOCK, RONALD
Address: 1310 GULF BOULEVARD #15E
City-St-Zip: CLEARWATER, FL 33767

Title: MGR () Delete
Name: HOWARDS, ROBERT
Address: 1310 GULF BOULEVARD #15E
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WEINSTOCK, RONALD
Address: 282 CRYSTAL GROVE BLVD
City-St-Zip: LUTZ, FL 33548 US

Title: MGR (X) Change () Addition
Name: HOWARDS, ROBERT
Address: 18235 CLEAR LAKE DRIVE
City-St-Zip: LUTZ, FL 33548

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: ROBERT HOWARDS

CEO

04/27/2007

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