

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071567

FILED
Apr 14, 2010
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
18235 CLEAR LAKE DRIVE
LUTZ, FL 33548 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: MGR
Name: WEINSTOCK, RONALD
Address: 282 CRYSTAL GROVE BLVD
City-St-Zip: LUTZ, FL 33548 US

Title: MGR
Name: HOWARDS, ROBERT
Address: 18235 CLEAR LAKE DRIVE
City-St-Zip: LUTZ, FL 33548

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: ROBERT HOWARDS

CEO

04/14/2010

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