

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071778

FILED
Jan 25, 2006
Secretary of State

Entity Name: LIGHTHOUSE TRANSCRIPTION SERVICES, LLC

Current Principal Place of Business:

1441 CREEL ROAD
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

1441 CREEL ROAD
PALM BAY, FL 32905

New Mailing Address:

PO BOX 60159
PALM BAY, FL 329060159 US

FEI Number: 43-2060257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HANSEN, DANIELA R
1441 CREEL ROAD
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

HANSEN, MICHAEL G
1441 CREEL ROAD
PALM BAY, FL 32905 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: MICHAEL G. HANSEN

01/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HANSEN, ROBERT
Address: 12679 PLUM CREEK BLVD
City-St-Zip: CARMEL, IN 46033 US

Title: MGRM () Delete
Name: HANSEN, DONNA
Address: 12679 PLUM CREEK BLVD
City-St-Zip: CARMEL, IN 46033 US

Title: MGRM () Delete
Name: HANSEN, DANIELA
Address: 1441 CREEL ROAD
City-St-Zip: PALM BAY, FL 32905 US

Title: MGRM () Delete
Name: DETSCH, SHAWN
Address: PO BOX 60241
City-St-Zip: PALM BAY, FL 32906 FL

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HANSEN, ROBERT M
Address: 12679 PLUM CREEK BLVD
City-St-Zip: CARMEL, IN 46033 US

Title: MGRM (X) Change () Addition
Name: HANSEN, DONNA G
Address: 12679 PLUM CREEK BLVD
City-St-Zip: CARMEL, IN 46033 US

Title: MGRM (X) Change () Addition
Name: HANSEN, DANIELA R
Address: 1441 CREEL ROAD
City-St-Zip: PALM BAY, FL 32905 US

Title: MGRM (X) Change () Addition
Name: HANSEN, MICHAEL G
Address: 1441 CREEL RD NE
City-St-Zip: PALM BAY, FL 32906 US

I hereby certify that the information supplied with this filing does not qualify for the 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 G. HANSEN

MGRM

01/25/2006

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