

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074466

FILED
Apr 25, 2006
Secretary of State

Entity Name: LIGHTHOUSE ENTERTAINMENT, LLC

Current Principal Place of Business:

4701 N. FEDERAL HIGHWAY
STE. 307
LIGHTHOUSE POINT, FL 33064-658 US

New Principal Place of Business:

3050 NE 48TH COURT
#104
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

4701 N. FEDERAL HIGHWAY
STE. 307
LIGHTHOUSE POINT, FL 33064-658 US

New Mailing Address:

P.O. BOX 910
DEERFIELD BEACH, FL 33443 US

FEI Number: 20-1743789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LIGHTHOUSE PRESS, INC.
4701 N. FEDERAL HIGHWAY,
SUITE 307
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

RICHARD, RONALD J
3050 NE 48TH COURT
#104
LIGHTHOUSE POINT, FL 33064 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: RONALD J. RICHARD

04/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RONALD J. RICHARD,
Address: 3050 NE 48TH COURT, #104
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RONALD J. RICHARD

MGR

04/25/2006

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