

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079029

FILED
Feb 26, 2007
Secretary of State

Entity Name: LIGHTHOUSE VIDEO PRODUCTIONS, LLC

Current Principal Place of Business:

5410 LYDIA COURT
SPRING HILL, FL 34608

New Principal Place of Business:

5289 KEYSVILLE AVE
SPRING HILL, FL 34608

Current Mailing Address:

P.O. BOX 5450
SPRING HILL, FL 34611

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BURKE, KATHY M
5410 LYDIA COURT
SPRING HILL, FL 34608 US

Name and Address of New Registered Agent:

BURKE, KATHY M
5289 KEYSVILLE AVE
SPRING HILL, FL 34608 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: _____ 02/26/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BURKE, KATHY
Address: 5410 LYDIA COURT
City-St-Zip: SPRING HILL, FL 34608

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BURKE, KATHY
Address: 5289 KEYSVILLE AVE
City-St-Zip: SPRING HILL, FL 34608

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: KATHY BURKE MGR 02/26/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date