

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031112

FILED
Jan 30, 2008
Secretary of State

Entity Name: LIGHTHOUSE INVESTMENT GROUP, LLC

Current Principal Place of Business:

1501 SOUTH FLORIDA AVE.
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

1501 SOUTH FLORIDA AVE.
LAKELAND, FL 33803

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:

MUNSON, PETER J ESQUIRE
1501 SOUTH FLORIDA AVE.
LAKELAND, FL 33803 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: MGRM () Delete
Name: BENIGAS, JON
Address: 16052 SWINGLEY RIDGE RD #110
City-St-Zip: CHESTERFIELD, MO 63017

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 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: JON BENIGAS

MGRM

01/30/2008

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