

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031112

**FILED**  
**Apr 30, 2009**  
**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:**

1611 HARDEN BLVD  
LAKELAND, FL 33803

**Current Mailing Address:**

1501 SOUTH FLORIDA AVE.  
LAKELAND, FL 33803

**New Mailing Address:**

1611 HARDEN BLVD  
LAKELAND, FL 33803

**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:**

MUNSON, PETER J ESQUIRE  
1611 HARDEN BLVD.  
LAKELAND, FL 33803    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: PETER J. MUNSON, ESQUIRE

04/30/2009

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:                      MGRM                      (X) Change                      ( ) Addition  
Name:                      BENIGAS, JON  
Address:                      16020 SWINGLEY RIDGE RD #130  
City-St-Zip:                      CHESTERFIELD, MO 63017

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

MR.

04/30/2009

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