

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034364

FILED
Apr 09, 2007
Secretary of State

Entity Name: LIGHTHOUSE MANAGEMENT SERVICES, LLC

Current Principal Place of Business:

1908 31ST AVENUE WEST
BRADENTON, FL 34205

New Principal Place of Business:

5000 GLENWOOD AVENUE
150
GOLDEN VALLEY, MN 55422

Current Mailing Address:

1908 31ST AVENUE WEST
BRADENTON, FL 34205

New Mailing Address:

5000 GLENWOOD AVENUE
150
GOLDEN VALLEY, MN 55422

FEI Number: 20-2988986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: MGR () Delete
Name: PAGH, MICHAEL B
Address: 5000 GLENWOOD AVENUE, SUITE 150
City-St-Zip: GOLDEN VALLEY, MN 554225146

Title: MGR () Delete
Name: DUNBAR, FRANK C
Address: 5000 GLENWOOD AVENUE, SUITE 150
City-St-Zip: GOLDEN VALLEY, MN 554225146

ADDITIONS/CHANGES:

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

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: MICHAEL B. PAGH

MGR

04/09/2007

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