

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034364

**FILED**  
**Feb 26, 2010**  
**Secretary of State**

**Entity Name:** LIGHTHOUSE MANAGEMENT SERVICES, LLC

**Current Principal Place of Business:**

5000 GLENWOOD AVENUE  
150  
GOLDEN VALLEY, MN 55422

**New Principal Place of Business:**

**Current Mailing Address:**

5000 GLENWOOD AVENUE  
150  
GOLDEN VALLEY, MN 55422

**New Mailing Address:**

**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  
**Name:** PAGH, MICHAEL B  
**Address:** 5000 GLENWOOD AVENUE, SUITE 150  
**City-St-Zip:** GOLDEN VALLEY, MN 554225146

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

I hereby 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 PAGH      MGR      02/26/2010

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