2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040383

Entity Name: LAMPLIGHTER INVESTMENTS, LLC

FILED Jun 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1015 SE 11 CT 1020 PONCE DE LEON DR.

FT LAUDERDALE, FL 33316 US FT LAUDERDALE, FL 33316 US

Current Mailing Address: New Mailing Address:

1015 SE 11 CT 1020 PONCE DE LEON DR.

FT LAUDERDALE, FL 33316 US FT LAUDERDALE, FL 33316 US

FEI Number: 54-2172787 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GETTLER, BENJAMIN R
1015 SE 11 CT
FT LAUDERDALE, FL 33316 US
GETTLER, BENJAMIN R
1020 PONCE DE LEON DR.
FT LAUDERDALE, FL 33316 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: 06/13/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: GETTLER, BENJAMIN R Address: 1015 SE 11 CT

City-St-Zip: FT. LAUDERDALE, FL 33316 US

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 Statues.

SIGNATURE: BENJAMIN GETTLER MGR 06/13/2011