2007 LIMITED LIABILITY COMPANY

FILED Apr 09, 2007 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # L05000066833 1. Entity Name 04-09-2007 90343 046 ****50.00 LIGHTHOUSE ENTERPRISES, LLC Principal Place of Business Mailing Address 342 TONEY PENNA DRIVE, SUITE NO. 1 342 TONEY PENNA DRIVE, SUITE NO. 1 JUPITER FL 33458 JUPITER FL 33458 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 55-0901116 Suite, Apt, #, otc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State Applied For City & State 4. FEI Number AP-PLIED FOR Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DIX, CINDY A Street Address (P.O. Box Number is Not Acceptable) 342 TONEY PENNA DRIVE, SUITE NO. 1 JUPITER FL 33458 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. 3-30-07 SIGNATURE Signature, typed or registered agent and bi e dappicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50,00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS 10 ADDITIONS/CHANGES 9 TITLE ☐ Defete TITLE ☐ Change Addition **MGRM** NAMI NAM DIX, CINDY A STREET ADDRESS 342 TONEY PENNA DRIVE, SUITE NO. 1 STREET ADDRESS CITY - ST-ZIP JUPITER FL 33458 CITY-ST 7IP □ Change ☐ Addition DILLE ☐ Delete THUE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY ST ZIP Addition HILE ☐ Dalcts NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-7!P CITY+S1_ZIP ☐ Delete DILLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-S1-7IP Delete Change Addition THILE NAME NAME STREET ADDRESS STREET ADDRESS CHY ST-ZIP CITY ST 7/P ☐ Change Addition виг ☐ Defete TITLE NAME STREET ADDRESS STREET ADDRESS

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

CITY SI-7IP

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same logal 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.