

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073232

FILED
Jul 21, 2008
Secretary of State

Entity Name: LIGHTHOUSE PLUMBING, LLC

Current Principal Place of Business:

15711 91ST TERR NORTH
JUPITER, FL 33478

New Principal Place of Business:

825 CENTER STREET #49A
JUPITER, FL 33458

Current Mailing Address:

15711 91ST TERR NORTH
JUPITER, FL 33478

New Mailing Address:

PO BOX 1969
JUPITER, FL 33468

FEI Number: 55-0901402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ZIELINSKI, CHERYL
681 NE 76TH STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

ZIELINSKI, CHERYL
142 HARBOURSIDE CR
JUPITER, FL 33477 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:

07/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LINEBAUGH, ROBERT G
Address: 1571 91ST TERRACE NORTH
City-St-Zip: JUPITER, FL 33478

Title: MGRM () Delete
Name: ZIELINSKI, CHERYL
Address: 681 NE 76TH STREET
City-St-Zip: MIAMI, FL 33138

Title: MGRM () Delete
Name: ZIELINSKI, GREGORY
Address: 681 NE 76TH STREET
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LINEBAUGH, ROBERT G
Address: 825 CENTER STREET #49A
City-St-Zip: JUPITER, FL 33458

Title: MGRM (X) Change () Addition
Name: ZIELINSKI, CHERYL
Address: 142 HARBOURSIDE CR
City-St-Zip: JUPITER, FL 33477

Title: MGRM (X) Change () Addition
Name: ZIELINSKI, GREGORY
Address: 142 HARBOURSIDE CR
City-St-Zip: JUPITER, FL 33477

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: CHERYL ZIELINSKI

MGRM

07/21/2008

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