2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073232

Entity Name: LIGHTHOUSE PLUMBING, LLC

FILED Apr 20, 2009 Secretary of State

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

825 CENTER STREET #49A 825 CENTER STREET #12D JUPITER, FL 33458

JUPITER, FL 33458

Current Mailing Address: 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 ()

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

ZIELINSKI, CHERYL 142 HARBOURSIDE CR JUPITER, FL 33477

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete LINEBAUGH, ROBERT G LINEBAUGH, ROBERT G Name: Name: Address: 825 CENTER STREET #49A Address: 825 CENTER STREET #12D

City-St-Zip: JUPITER, FL 33458 City-St-Zip: JUPITER, FL 33458

Title: MGRM () Delete Title: () Change () Addition

Name: ZIELINSKI, CHERYL Name: Address: 142 HARBOURSIDE CR Address: City-St-Zip: JUPITER, FL 33477 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

ZIELINSKI, GREGORY Name: Name: Address: 142 HARBOURSIDE CR Address: City-St-Zip: JUPITER, FL 33477 City-St-Zip:

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** 04/20/2009