

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077392

FILED
Jan 28, 2010
Secretary of State

Entity Name: LIGHTHOUSE LIST COMPANY, LLC

Current Principal Place of Business:

27 SOUTHEAST 24TH AVENUE
SUITE 6
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

27 SOUTHEAST 24TH AVENUE
SUITE 6
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 33-1125193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORR, ROBERT
27 SOUTHEAST 24TH AVENUE
SUITE 6
POMPANO BEACH, FL 33062 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: ELLEN GANNON, MARY
Address: 27 SOUTHEAST 24TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGR
Name: ORR, ROBERT
Address: 27 SOUTHEAST 24TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGR
Name: TRAVERSO, MARK
Address: 27 SOUTHEAST 24TH AVENUE, SUITE 6
City-St-Zip: POMPANO BEACH, FL 33062 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 Statutes.

SIGNATURE: MARY ELLEN GANNON

MGR

01/28/2010

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