

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082479

FILED  
Apr 09, 2007  
Secretary of State

Entity Name: LIGHTHOUSE FINANCIAL SERVICES, LLC

**Current Principal Place of Business:**

2465 ANDROS LANE  
FORT LAUDERDALE, FL 33312 US

**New Principal Place of Business:**

11573 SW 2ND LANE  
OCALA, FL 344815801 US

**Current Mailing Address:**

2465 ANDROS LANE  
FORT LAUDERDALE, FL 33312 US

**New Mailing Address:**

11573 SW 2ND LANE  
OCALA, FL 344815801 US

FEI Number: 20-4106035

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SILER, GRET L  
2465 ANDROS LANE  
FORT LAUDERDALE, FL 33312 US

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

SILER, GRET L  
11573 SW 2ND LANE  
OCALA, FL 344815801 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:

04/09/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: SILER, GRET L  
Address: 2465 ANDROS LANE  
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: M/M (X) Change ( ) Addition  
Name: SILER, GRET L  
Address: 11573 SW 2ND LANE  
City-St-Zip: OCALA, FL 344815801 US

Title: M/M ( ) Change (X) Addition  
Name: SILER, ROBERT L  
Address: 11573 SW 2ND LANE  
City-St-Zip: OCALA, FL 344815801

I hereby certify that the information supplied with this filing does not qualify for the 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: GRET L SILER

M/M

04/09/2007

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