

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000105687

Entity Name: LIGHTHOUSE, LLC.

FILED
Oct 14, 2009
Secretary of State

Current Principal Place of Business:

16735 BAY CLUB DRIVE
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

16735 BAY CLUB DRIVE
CLERMONT, FL 34711 US

New Mailing Address:

FEI Number: 20-3750351 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:

TARGET REALTY, INC.
16735 BAY CLUB DRIVE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

TARGET DEVELOPMENT, INC.
16735 BAY CLUB DRIVE
CLERMONT, FL 34711 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: D STIMMELL

10/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TARGET REALTY, INC.
Address: 16735 BAY CLUB DRIVE
City-St-Zip: CLERMONT, FL 34711 US

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TARGET DEVELOPEMNT, INC.
Address: 16735 BAY CLUB DRIVE
City-St-Zip: CLERMONT, FL 34711 US

Title: O () Change (X) Addition
Name: JULIANE MARI SORCHY, IRREVOCABLE TRUST
Address: 16805 BONNIEVISTA CT.
City-St-Zip: WINTER GARDEN, FL 34787

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: D STIMMELL

MGR

10/14/2009

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