

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000105687

Entity Name: LIGHTHOUSE, LLC.

FILED
Jan 08, 2010
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 ()

Name and Address of Current Registered Agent:

TARGET DEVELOPMENT, INC.
16735 BAY CLUB DRIVE
CLERMONT, FL 34711 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: MGRM
Name: TARGET DEVELOPEMNT, INC.
Address: 16735 BAY CLUB DRIVE
City-St-Zip: CLERMONT, FL 34711 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: D STIMMELL

MGR

01/08/2010

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