

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038545

FILED
Mar 04, 2010
Secretary of State

Entity Name: LIGHTHOUSE INSURANCE HOLDINGS, LLC

Current Principal Place of Business:

3201 N. FEDERAL HWY
214
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

3201 N. FEDERAL HWY
214
FT. LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 20-4745691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYMOND, RON
3201 N. FEDERAL HWY
#214
FORT LAUDERDALE, FL 33306 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: WIDDICOMBE, RICHARD A
Address: 3201 N. FEDERAL HWY
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: MGRM
Name: RAYMOND, RONALD
Address: 3201 N. FEDERAL HWY
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: MGRM
Name: LINDER, KENT
Address: 3201 N FEDERAL HWY
City-St-Zip: FT. LAUDERDALE, FL 33306

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: RICHARD A WIDDICOMBE

MGR

03/04/2010

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