2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077468

Entity Name: LIGHTHOUSE THERAPY ASSOCIATES, LLC

FILED Apr 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13712 AMELIA POND DRIVE WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

PO BOX 784341 WINTER GARDEN, FL 34778

FEI Number: 22-3939853 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGEL & UTRERA PA 1840 SOUTHWEST 22 STREET 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRS

Name: SOBRAL, ELIANA C Address: PO BOX 784341

City-St-Zip: WINTER GARDEN, FL 34778

Title: MGRT

Name: SOBRAL, THIAGO C Address: PO BOX 784341

City-St-Zip: WINTER GARDEN, FL 34778

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 Statues.

SIGNATURE: ELIANA SOBRAL MGRS 04/02/2011