

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093414

FILED
Sep 02, 2008
Secretary of State

Entity Name: LIGHTHOUSE MEDIA WORKS, LLC

Current Principal Place of Business:

12211 53RD ST
TAMPA, FL 33617

New Principal Place of Business:

3790 MOORES LK RD
DOVER, FL 33527

Current Mailing Address:

12211 53RD ST
TAMPA, FL 33617

New Mailing Address:

3790 MOORES LK RD
DOVER, FL 33527

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

HARVEY, DAVID S
12211 53RD ST
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

HARVEY, DAVID S
3790 MOORES LAKE RD
DOVER, FL 33527 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: DAVID STEPHEN HARVEY

09/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HARVEY, DAVID S
Address: 12211 53RD ST
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HARVEY, DAVID S
Address: 3790 MOORES LAKE RD
City-St-Zip: DOVER, FL 33527

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: DS HARVEY

MGR

09/02/2008

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