

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093414

FILED
Apr 26, 2011
Secretary of State

Entity Name: LIGHTHOUSE MEDIA WORKS, LLC

Current Principal Place of Business:

3790 MOORES LK RD
DOVER, FL 33527

New Principal Place of Business:

Current Mailing Address:

3790 MOORES LK RD
DOVER, FL 33527

New Mailing Address:

FEI Number: 68-0637064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARVEY, DAVID S
3790 MOORES LAKE RD
DOVER, FL 33527 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: HARVEY, DAVID S
Address: 3790 MOORES LAKE RD
City-St-Zip: DOVER, FL 33527

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.S. HARVEY

MGR

04/26/2011

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