

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093414

FILED
Apr 19, 2012
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:

504 LINDSAY ANNE CT
PLANT CITY, FL 33563

Current Mailing Address:

3790 MOORES LK RD
DOVER, FL 33527

New Mailing Address:

504 LINDSAY ANNE CT
PLANT CITY, FL 33563

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:

HARVEY, DAVID S
504 LINDSAY ANNE CT
PLANT CITY, FL 33563 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

04/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HARVEY, DAVID S
Address: 504 LINDSAY ANNE CT
City-St-Zip: PLANT CITY, FL 33563

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: DAVID STEPHEN HARVEY

MR

04/19/2012

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