

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095995

FILED  
Jan 03, 2007  
Secretary of State

**Entity Name:** LIGHTHOUSE MORTGAGE GROUP, LLC

**Current Principal Place of Business:**

35 GULF BREEZE PARKWAY  
SUITE C  
GULF BREEZE, FL 32561 US

**New Principal Place of Business:**

8505 PUNTA LORA  
PENSACOLA, FL 32514 US

**Current Mailing Address:**

8505 PUNTA LORA  
PENSACOLA, FL 32514 US

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

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

PARKS, KENNETH E PRES  
8505 PUNTA LORA  
PENSACOLA, FL 32514 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 ( ) Delete  
Name: PARKS, KENNETH E PRES  
Address: 8505 PUNTA LORA  
City-St-Zip: PENSACOLA, FL 32514 US

Title: MGRM ( ) Delete  
Name: PARKS, BARBARA C VP  
Address: 8505 PUNTA LORA  
City-St-Zip: PENSACOLA, FL 32514 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: KENNETH E PARKS

PRES

01/03/2007

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