

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101439

FILED
Jan 15, 2007
Secretary of State

Entity Name: LIGHTHOUSE MANAGEMENT GROUP, LLC

Current Principal Place of Business:

4500 LINCOLN ST
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4500 LINCOLN ST
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 56-2620229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCH, GLENN
4500 LINCOLN ST
HOLLYWOOD, FL 33021 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: MGRM () Delete
Name: BROCH, GLENN
Address: 4500 LINCOLN ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM () Delete
Name: BROCH, JONATHAN
Address: 1842 NW 74TH WAY
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGRM () Delete
Name: BROCH, MATTHEW
Address: 2180 NW 76TH TERR
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES:

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

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: GLENN BROCH

MGRM

01/15/2007

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