

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012712

FILED
Jan 06, 2008
Secretary of State

Entity Name: THE LIGHTHOUSE GROUP, LLC

Current Principal Place of Business:

9883 S.E. OSPREY POINTE DR.
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

9883 S.E. OSPREY POINTE DR.
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 20-8598762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF W. TRENT STEELE
8902 SE BRIDGE ROAD
HOBE SOUND, FL 33455 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: SALUJA-HERATH, SONITA M
Address: 9883 SE OSPREY POINTE DR.
City-St-Zip: HOBE SOUND, FL 33455 US

Title: MGR () Delete
Name: HERATH, MATTHEW D
Address: 9883 SE OSPREY POINTE DR
City-St-Zip: HOBE SOUND, FL 33455

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 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: MATTHEW D. HERATH

MGR

01/06/2008

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