

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012712

FILED
Apr 13, 2009
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:

HERATH, MATTHEW D MGR
9883 SE OSPREY POINTE DR
HOBE SOUND, FL 33455 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: MATTHEW D. HERATH

04/13/2009

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

04/13/2009

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