

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000012712

**FILED**  
**Jan 04, 2012**  
**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:**

7975 SE WINDJAMMER WAY  
HOBE SOUND, FL 33455

**Current Mailing Address:**

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

**New Mailing Address:**

7975 SE WINDJAMMER WAY  
HOBE SOUND, FL 33455

**FEI Number:** 20-8598762

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

HERATH, MATTHEW D MGR  
7975 SE WINDJAMMER WAY  
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:

01/04/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: SALUJA-HERATH, SONITA M  
Address: 7975 SE WINDJAMMER WAY  
City-St-Zip: HOBE SOUND, FL 33455 US

Title: MGR  
Name: HERATH, MATTHEW D  
Address: 7975 SE WINDJAMMER WAY  
City-St-Zip: HOBE SOUND, FL 33455

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: MATTHEW HERATH

MG

01/04/2012

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