

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052465

FILED
Jun 23, 2009
Secretary of State

Entity Name: LIGHTHOUSE LEISURE INTERNATIONAL, LLC

Current Principal Place of Business:

126 PARK AVE SOUTH STE A
WINTER PARK, FL 32789

New Principal Place of Business:

204 GENIUS DRIVE
WINTER PARK, FL 32789

Current Mailing Address:

126 PARK AVE SOUTH STE A
WINTER PARK, FL 32789

New Mailing Address:

204 GENIUS DRIVE
WINTER PARK, FL 32789

FEI Number: 26-0212614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLYDENBURGH, JEFFREY
126 PARK AVE SOUTH STE A
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

BLYDENBURGH, JEFFREY
204 GENIUS DRIVE
WINTER PARK, FL 32789 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: JEFFREY BLYDENBURGH

06/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BLYDENBURGH, JEFFREY
Address: 126 PRK AVE S STE A
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM () Delete
Name: MILES, CHARLES
Address: 366 501 N ORLANDO AVE
City-St-Zip: WINTER PARK, FL 32785

Title: MGRM (X) Delete
Name: KANNYSANOS, PETE
Address: 2216 S EX MOOR
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BLYDENBURGH, JEFFREY
Address: 204 GENIUS DRIVE
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM (X) Change () Addition
Name: MILES, CHRIS
Address: 366 501 N ORLANDO AVE
City-St-Zip: WINTER PARK, FL 32785

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: JEFFREY BLYDENBURGH

MR.

06/23/2009

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