

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073080

FILED
Apr 26, 2010
Secretary of State

Entity Name: THE LIGHTHOUSE INVESTMENT MANAGEMENT GROUP, LLC

Current Principal Place of Business:

6361 ECLIPSE CIR
JACKSONVILLE, FL 32258 US

New Principal Place of Business:

Current Mailing Address:

6361 ECLIPSE CIR
JACKSONVILLE, FL 32258 US

New Mailing Address:

FEI Number: 11-3819102 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MGR
Name: VILLALUZ, JOHN
Address: 6361 ECLIPSE CIR
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: MGR
Name: VILLALUZ, KELLY
Address: 6361 ECLIPSE CIR
City-St-Zip: JACKSONVILLE, FL 32258 US

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: JOHN VILLALUZ

MGR

04/26/2010

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