

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088885

FILED
Apr 27, 2012
Secretary of State

Entity Name: LIGHTHOUSE EXPRESS, LLC

Current Principal Place of Business:

8501 ASTRONAUT BLVD
SUITE 3
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

Current Mailing Address:

8501 ASTRONAUT BLVD
SUITE 3
CAPE CANAVERAL, FL 32920

New Mailing Address:

FEI Number: 45-4509026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACIOS, HARRY
8501 ASTRONAUT BLVD
SUITE 3
CAPE CANAVERAL, FL 32920 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
Name: PALACIOS, HARRY
Address: 8501 ASTRONAUT BLVD STE 3
City-St-Zip: CAPE CANAVERAL, FL 32920

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: HARRY PALACIOS

MGRM

04/27/2012

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