

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092017

FILED
Jan 17, 2009
Secretary of State

Entity Name: LIGHTHOUSE LOANS AND CREDIT SERVICES, LLC

Current Principal Place of Business:

3020 20TH STREET
VERO BECAH, FL 32960

New Principal Place of Business:

2756 20TH STREET
VERO BECAH, FL 32960

Current Mailing Address:

3020 20TH STREET
VERO BECAH, FL 32960

New Mailing Address:

2756 20TH STREET
VERO BECAH, FL 32960

FEI Number: 26-1097608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PKWY STE 300
TAMPA, FL 33637 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 () Delete
Name: POSAVEC, BOZIDAR J
Address: 3036 20TH STREET
City-St-Zip: VERO BECAH, FL 32960

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POSAVEC, BOZIDAR J
Address: 2756 20TH STREET
City-St-Zip: VERO BEACH, FL 32960

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: BOZIDAR POSAVEC

MM

01/17/2009

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