2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092017

Entity Name: LIGHTHOUSE LOANS AND CREDIT SERVICES, LLC

FILED Feb 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2756 20TH STREET VERO BECAH, FL 32960

Current Mailing Address: 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: Name and Address of New Registered Agent:

FLORIDA INCORPORATORS, INC. 8875 HIDDEN RIVER PKWY STE 300 TAMPA, FL 33637 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 POSAVEC, MIROSLAV J

 Address:
 2756 20TH STREET

 City-St-Zip:
 VERO BEACH, FL 32960

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 Statues.

SIGNATURE: MIROSLAV POSAVEC MM 02/12/2010