

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000102668

**FILED**  
**Apr 19, 2011**  
**Secretary of State**

**Entity Name:** LIGHTHOUSE CONSTRUCTION, LLC

**Current Principal Place of Business:**

14331 PARADISE TREE DRIVE  
ORLANDO, FL 32828 US

**New Principal Place of Business:**

17011 WINNERS CIRCLE  
ODESSA, FL 33556 US

**Current Mailing Address:**

14331 PARADISE TREE DRIVE  
ORLANDO, FL 32828 US

**New Mailing Address:**

17011 WINNERS CIRCLE  
ODESSA, FL 33556 US

**FEI Number:** 45-0577693

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LACK, DOUGLAS  
14331 PARADISE TREE DRIVE  
ORLANDO, FL 32828 US

**Name and Address of New Registered Agent:**

LACK, DOUGLAS  
17011 WINNERS CIRCLE  
ODESSA, FL 33556 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: DOUGLAS P. LACK

04/19/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: LACK, DOUGLAS  
Address: 17011 WINNERS CIRCLE  
City-St-Zip: ODESSA, FL 33556 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: DOUGLAS P. LACK

MR.

04/19/2011

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