

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102668

FILED
Jan 19, 2012
Secretary of State

Entity Name: LIGHTHOUSE CONSTRUCTION, LLC

Current Principal Place of Business:

17011 WINNERS CIRCLE
ODESSA, FL 33556 US

New Principal Place of Business:

8521 NORTHTON GROVES BLVD.
ODESSA, FL 33556 US

Current Mailing Address:

17011 WINNERS CIRCLE
ODESSA, FL 33556 US

New Mailing Address:

8521 NORTHTON GROVES BLVD.
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
17011 WINNERS CIRCLE
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

LACK, DOUGLAS
8521 NORTHTON GROVES BLVD.
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:

01/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LACK, DOUGLAS
Address: 8521 NORTHTON GROVES BLVD.
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

MGRM

01/19/2012

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