

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119983

Entity Name: LIGHTHOUSE TITLE, LLC

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

2301 MAITLAND CENTER PARKWAY
SUITE 140
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

2301 MAITLAND CENTER PARKWAY
SUITE 140
MAITLAND, FL 32751

New Mailing Address:

2401 FALKNER ROAD
ORLANDO, FL 32810

FEI Number: 26-0165835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DICKSON, RUSSELL K JR.
20 NORTH ORANGE AVE., 11TH FLOOR
ORLANDO, FL 32801 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: COLLINS, ANGELA
Address: 1930 S MAPLE AVENUE
City-St-Zip: SANFORD, FL 32771

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COLLINS, ANGELA
Address: 2401 FALKNER ROAD
City-St-Zip: ORLANDO, FL 32810

Title: MGR () Change (X) Addition
Name: GOPEN, LAURETTA
Address: 2401 FALKNER ROAD
City-St-Zip: ORLANDO, FL 32810

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: ANGELA COLLINS

MGRM

01/20/2009

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