

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119983

Entity Name: LIGHTHOUSE TITLE, LLC

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

2301 MAITLAND CENTER PARKWAY
SUITE 140
MAITLAND, FL 32751

New Principal Place of Business:

301 S ORLANDO AVE
WINTER PARK, FL 32789

Current Mailing Address:

2401 FALKNER ROAD
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 26-4461127

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:

JASPON AND ARMAS, P.A.
301 S ORLANDO AVENUE
WINTER PARK, FL 32789 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: JEREMIAH JASPON

01/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JASPON, JEREMIAH
Address: 301 S ORLANDO AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: MGR
Name: JASPON, ANGELA
Address: 301 S ORLANDO AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: MGR
Name: GOPEN, LAURETTA
Address: 301 S ORLANDO AVENUE
City-St-Zip: WINTER PARK, FL 32789

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: ANGELA JASPON

MGR

01/13/2010

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