

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067677

FILED
Apr 24, 2009
Secretary of State

Entity Name: LIGHTHOUSE AFFILIATED TITLE COMPANY, LLC

Current Principal Place of Business:

4420 BEACON CIRCLE
SUITE 110
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

4420 BEACON CIRCLE
SUITE 110
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 26-3366778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, DAMON & POSNER, P.A.
4420 BEACON CIRCLE
WEST PALM BEACH, FL 33407 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: WARD, DAMON & POSNER, P.A.
Address: 4420 BEACON CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33407

Title: P () Delete
Name: WORTMAN, SCOTT J
Address: 4420 BEACON CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KATHLEEN D'ANTONIO

ADM

04/24/2009

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