

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087265

FILED  
Jul 21, 2009  
Secretary of State

Entity Name: LIGHTHOUSE RESOURCES LLC

**Current Principal Place of Business:**

12127 79TH AVENUE  
SEMINOLE, FL 33772

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 8484  
MADEIRA BEACH, FL 337388484

**New Mailing Address:**

FEI Number: 61-1570953      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: MILLER, WAYNE J  
Address: 12127 79TH AVENUE  
City-St-Zip: SEMINOLE, FL 33772

Title: MGR ( ) Delete  
Name: FRANK, GARY R  
Address: 12127 79TH AVENUE  
City-St-Zip: SEMINOLE, FL 33772

Title: ST ( ) Delete  
Name: LYONS, DAVID R  
Address: 12127 79TH AVENUE  
City-St-Zip: SEMINOLE, FL 33772

**ADDITIONS/CHANGES:**

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

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

Title: MGR (X) Change ( ) Addition  
Name: LYONS, DAVID R  
Address: 12127 79TH AVENUE  
City-St-Zip: SEMINOLE, FL 33772

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: WAYNE J. MILLER

MGR

07/21/2009

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