

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087265

FILED
Aug 23, 2010
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 ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR
Name: MILLER, WAYNE J
Address: 12127 79TH AVENUE
City-St-Zip: SEMINOLE, FL 33772

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

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

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: WAYNE J. MILLER

PRES

08/23/2010

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