

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100162

FILED
Jan 10, 2011
Secretary of State

Entity Name: LIGHTHOLDER FAMILY TRUST L.L.C.

Current Principal Place of Business:

350 MYRICE AVE
MERRITT ISLAND, FL 32953

New Principal Place of Business:

350 MYRTICE AVE
MERRITT ISLAND, FL 32953

Current Mailing Address:

219 BROADVIEW DR.
COCOA, FL 32922 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIGHTHOLDER, JR., DAVID
219 BROADVIEW DR
COCOA, FL 32922 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
Name: LIGHTHOLDER, JR., DAVID
Address: 350 MYRTICE AVE
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: MGR
Name: LIGHTHOLDER, HOLLY
Address: 350 MYRTICE AVE
City-St-Zip: MERRITT ISLAND, FL 32953 US

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: DAVID LIGHTHOLDER JR.

MGRM

01/10/2011

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