

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105097

FILED
Aug 30, 2009
Secretary of State

Entity Name: LIGHTHOUSE WEALTH MANAGEMENT, LLC

Current Principal Place of Business:

5060 MELALUCA DRIVE
FORT MYERS, FL 33905 US

New Principal Place of Business:

5237 SUMMERLIN COMMONS BLVD
FORT MYERS, FL 33907 US

Current Mailing Address:

5060 MELALUCA DRIVE
FORT MYERS, FL 33905 US

New Mailing Address:

5237 SUMMERLIN COMMONS BLVD
FORT MYERS, FL 33907 US

FEI Number: 26-3697704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

LOWMAN, CALEB
5060 MELALUCA DRIVE
FORT MYERS, FL 33905 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: LOWMAN, CALEB
Address: 5060 MELALUCA DRIVE
City-St-Zip: FORT MYERS, FL 33905 US

ADDITIONS/CHANGES:

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: CALEB LOWMAN

MGRM

08/30/2009

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