

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105097

FILED  
Jan 04, 2011  
Secretary of State

**Entity Name:** LIGHTHOUSE WEALTH MANAGEMENT, LLC

**Current Principal Place of Business:**

5237 SUMMERLIN COMMONS BLVD  
FORT MYERS, FL 33907 US

**New Principal Place of Business:**

12800 UNIVERSITY DR.  
SUITE #430  
FORT MYERS, FL 33907 US

**Current Mailing Address:**

5237 SUMMERLIN COMMONS BLVD  
FORT MYERS, FL 33907 US

**New Mailing Address:**

12800 UNIVERSITY DR.  
SUITE #430  
FORT MYERS, FL 33907 US

FEI Number: 26-3697704

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

LOWMAN, CALEB  
5060 MELALUCA DRIVE  
FORT MYERS, FL 33905 US

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

LOWMAN, CALEB A  
5060 MELALUCA DRIVE  
FORT MYERS, FL 33905 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: CALEB A. LOWMAN

01/04/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: LOWMAN, CALEB  
Address: 5060 MELALUCA DRIVE  
City-St-Zip: FORT MYERS, FL 33905 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: CALEB A. LOWMAN

MGRM

01/04/2011

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