2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116574

Address:

City-St-Zip:

Entity Name: LIGHTHOUSE LEASING PARTNERS, LLC

Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5148 STRATEMEYER DRIVE ORLANDO, FL 32839 **Current Mailing Address: New Mailing Address:** POST OFFICE BOX 561437 ORLANDO, FL 328561437 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VONDOLTEREN-FOURNIER, HELEN 1936 HOWELL BRANCH ROAD WINTER PARK, FL 32792 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete MTT516, INC. Name: Name: Address: 5148 STRATEMEYER DRIVE Address: City-St-Zip: ORLANDO, FL 328561437 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: JONES FAMILY ASSOCIATES, INC. Name: Address: 6996 PIAZZA GRANDE AVENUE Address: City-St-Zip: ORLANDO, FL 32835 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition DGR ENTERPRISES, INC. Name: Name: 6996 PIAZZA GRANDE AVENUE

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.

Address:

City-St-Zip:

SIGNATURE: HELEN VON DOLTEREN-FOURNIER

ORLANDO, FL 32835 US

04/30/2009