

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116574

FILED
May 03, 2010
Secretary of State

Entity Name: LIGHTHOUSE LEASING PARTNERS, LLC

Current Principal Place of Business:

5148 STRATEMEYER DRIVE
ORLANDO, FL 32839 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 561437
ORLANDO, FL 328561437

New Mailing Address:

5148 STRATEMEYER DRIVE
ORLANDO, FL 32839 US

FEI Number: **FEI Number Applied For (X)** **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:

Name and Address of New Registered Agent:

VONDOLTEREN-FOURNIER, HELEN
1936 HOWELL BRANCH ROAD
WINTER PARK, FL 32792 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MTT516, INC.
Address: 5148 STRATEMEYER DRIVE
City-St-Zip: ORLANDO, FL 328561437 US

Title: MGR
Name: JONES FAMILY ASSOCIATES, INC.
Address: 6996 PIAZZA GRANDE AVENUE
City-St-Zip: ORLANDO, FL 32835 US

Title: MGR
Name: DGR ENTERPRISES, INC.
Address: 6996 PIAZZA GRANDE AVENUE
City-St-Zip: ORLANDO, FL 32835 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: STEVEN M. KREIDT

MGRM

05/03/2010

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