

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016858

FILED
Apr 29, 2011
Secretary of State

Entity Name: LIGHTHOUSE FINANCIAL CONCEPTS LLC

Current Principal Place of Business:

2742 W PIPKIN RD
LAKELAND, FL 33811 US

New Principal Place of Business:

7410 S US HWY 1
SUITE 307
PORT ST LUCIE, FL 34952 US

Current Mailing Address:

2742 W PIPKIN RD
LAKELAND, FL 33811 US

New Mailing Address:

FEI Number: 26-4349756 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SANDERS, GREG H
2742 W PIPKIN RD
LAKELAND, FL 33811 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: SANDERS, GREG H
Address: 2742 W PIPKIN RD
City-St-Zip: LAKELAND, FL 33811 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: GREG H SANDERS

MGTM

04/29/2011

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