

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018232

Entity Name: LIGHTHOUSE AUTOMOTIVE, LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

3600 NORTH FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

6913 NW 66TH AV
PARKLAND, FL 33067

Current Mailing Address:

6913 NW 66 AVENUE
PARKLAND, FL 33067

New Mailing Address:

FEI Number: 09-0448734 **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:

BAJIC, PETER
6913 NW 66 AVENUE
PARKLAND, FL 33067 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: BAJIC, PETER
Address: 6913 NW 66 AVENUE
City-St-Zip: PARKLAND, FL 33067

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: PETER BAJIC

MGR

05/03/2010

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