2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019087

Entity Name: LIGHTHOUSE MGA LLC

FILED Feb 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

625 WALTHAM AVE ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

625 WALTHAM AVE ORLANDO, FL 32809

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

CHAPMAN, RONALD 625 WALTHAM AVE ORLANDO, FL 32809 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: MGR

Name: CHAPMAN, RONALD Address: 625 WALTHAM AVE City-St-Zip: ORLANDO, FL 32809

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 Statues.

SIGNATURE: RONALD CHAPMAN MGR 02/04/2011