

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 14, 2011
Secretary of State

Entity Name: LIGHTHOUSE MULTIMEDIA, LLC

Current Principal Place of Business:

4300 S. US HWY 1
203-352
JUPITER, FL 33477

New Principal Place of Business:

102 FOX ISLAND COURT
MADISON, AL 35758

Current Mailing Address:

4300 S. US HWY 1
203-352
JUPITER, FL 33477

New Mailing Address:

102 FOX ISLAND COURT
MADISON, AL 35758

FEI Number: 26-4689248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENNINGTON, ROXANNE S
4300 S. US HWY 1
203-352
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

GIACOMELLI, RHONDA MASURE
205 WORTH AVE
#201
PALM BEACH, FL 33480 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: RHONDA MASURE GIACOMELLI

04/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PENNINGTON, ROXANNE S
Address: 102 FOX ISLAND COURT
City-St-Zip: MADISON, AL 35758

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: ROXANNE PENNINGTON

MGRM

04/14/2011

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