2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054992

Entity Name: LIGHTHOUSE MANAGEMENT PLUS LLC

FILED Feb 09, 2011 Secretary of State

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

2760 NE 48 COURTT LIGHTHOUSE POINT, FL 33064

Current Mailing Address: New Mailing Address:

2760 NE 48 COURT LIGHTHOUSE POINT, FL 33064

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:

LEABERRY, JERALD K 2760 NE 48 COURT LIGHTHOUSE POINT, FL 33064 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:

MGRM

LEABERRY, JERALD K Name: Address: 2760 NE 48 COURT

City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGRM

Name: LEABERRY, PATRICIA M Address: 2760 NE 48 COURT

LIGHTHOUSE POINT, FL 33064 City-St-Zip:

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: JERALD K LEABERRY **MGRM** 02/09/2011