

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000083372

FILED
May 07, 2012
Secretary of State

Entity Name: LIGHTHOUSE II, LLC

Current Principal Place of Business:

16735 BAY CLUB DRIVE
CLERMONT, FL 34711

New Principal Place of Business:

902 JOHNS POINTE DRIVE
OAKLAND, FL 34787 US

Current Mailing Address:

16735 BAY CLUB DRIVE
CLERMONT, FL 34711

New Mailing Address:

902 JOHNS POINTE DRIVE
OAKLAND, FL 34787 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARGET DEVELOPMENT, INC.
16735 BAY CLUB DRIVE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

THE TARGET COMPANIES, LLC.
902 JOHNS POINTE DRIVE
OAKLAND, FL 34787 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: D STIMMELL

05/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: THE TARGET COMPANIES, LLC.
Address: 902 JOHNS POINTE DRIVE
City-St-Zip: OAKLAND, FL 34787 UN

Title: MGRM
Name: STIMMELL, DAVID
Address: 902 JOHNS POINTE DRIVE
City-St-Zip: OAKLAND, FL 34787 UN

Title: MGR
Name: MELANIE STIMMELL
Address: 902 JOHNS POINTE DRIVE
City-St-Zip: OAKLAND, FL 34787 UN

Title: P
Name: E-CABLE, INC.
Address: 17569 DEER ISLE CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

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: D STIMMELL

MGRM

05/07/2012

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