

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085691

FILED
Mar 26, 2010
Secretary of State

Entity Name: LIBERTY LIGHTHOUSE LENDING, LLC

Current Principal Place of Business:

2407 FRUITVILLE RD
SARASOTA, FL 34237 US

New Principal Place of Business:

Current Mailing Address:

8374 MARKET STREET 232
LAKEWOOD RANCH, FL 34202 US

New Mailing Address:

FEI Number: 27-0863285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOND, RICHARD T
7040 OUTPOST LANE
SARASOTA, FL 34240 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: BOND, RICHARD T
Address: 7040 OUTPOST LANE
City-St-Zip: SARASOTA, FL 34240 US

Title: MGRM
Name: BOND, VICTORIA A
Address: 7040 OUTPOST LANE
City-St-Zip: SARASOTA, FL 34240 US

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: RICHARD T BOND

PRES

03/26/2010

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