

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086091

FILED
Mar 30, 2010
Secretary of State

Entity Name: LIGHTHOUSE MEDIA, LLC

Current Principal Place of Business:

7611 PRESLAR COURT
WINDERMERE, FL 34786

New Principal Place of Business:

2910 MAGUIRE RD
SUITE 2010
OCOOE, FL 34761

Current Mailing Address:

7611 PRESLAR COURT
WINDERMERE, FL 34786

New Mailing Address:

2910 MAGUIRE RD
SUITE 2010
OCOOE, FL 34761

FEI Number: 27-0870789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURHAM, MICHAEL
7611 PRESLAR COUT
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

DURHAM, MICHAEL
9204 TIBET POINTE CIR
WINDERMERE, FL 34786 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: MICHAEL DURHAM

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DURHAM, MICHAEL
Address: 9204 TIBET POINTE CIR
City-St-Zip: WINDERMERE, FL 34786

Title: MGR
Name: HOWE, STEVE
Address: 6288 BLAKEFORD DR
City-St-Zip: WINDERMERE, FL 34786

Title: MGR
Name: RUCKMAN, RALPH C
Address: 1521 LAKE WHITNEY DR
City-St-Zip: WINDEREMERE, FL 34786

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: MICHAEL DURHAM

CFO

03/30/2010

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