

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110014

FILED
Apr 26, 2010
Secretary of State

Entity Name: LIGHTHOUSE BOOKKEEPING LLC

Current Principal Place of Business:

5500 MILITARY TRAIL, #22-242
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

5500 MILITARY TRAIL, #22-242
JUPITER, FL 33458

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HELM, AUDREY MGR
5500 MILITARY TRAIL, #22-242
JUPITER, FL 33458 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: AUDREY HELM

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HELM, AUDREY
Address: 5500 MILITARY TRAIL, #22-242
City-St-Zip: JUPITER, FL 33458

Title: S
Name: SEGALL, AMIE
Address: 5500 MILITARY TRAIL, #22-242
City-St-Zip: JUPITER, FL 33458

Title: T
Name: WIMER, LEA
Address: 5500 MILITARY TRAIL, #22-242
City-St-Zip: JUPITER, FL 33458

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: AUDREY HELM

MGR

04/26/2010

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