

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110014

FILED
Apr 04, 2011
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:

3430 HARBOR RD S
TEQUESTA, FL 33469

Current Mailing Address:

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

New Mailing Address:

3430 HARBOR RD S
TEQUESTA, FL 33469

FEI Number: 45-1446730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HELM, AUDREY MGR
3430 HARBOR RD S
TEQUESTA, FL 33469 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:

04/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HELM, AUDREY
Address: 3430 HARBOR RD S
City-St-Zip: TEQUESTA, FL 33469

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

04/04/2011

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