2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110014

Entity Name: LIGHTHOUSE BOOKKEEPING LLC

US

FILED Apr 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3430 HARBOR RD S TEQUESTA, FL 33469

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

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: 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:

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 Statues.

SIGNATURE: AUDREY HELM MGR 04/14/2012