

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113366

FILED
Apr 27, 2012
Secretary of State

Entity Name: LIGHTHOUSE CONSULTING ASSOCIATES LLC

Current Principal Place of Business:

13250 TRADITION DRIVE
DADE CITY, FL 33525

New Principal Place of Business:

2204 S. DAYTONA AVE
FLAGLER BEACH, FL 32136

Current Mailing Address:

13250 TRADITION DRIVE
DADE CITY, FL 33525

New Mailing Address:

2204 S. DAYTONA AVE
FLAGLER BEACH, FL 32136

FEI Number: 27-1344111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, JOHN
13250 TRADITION DRIVE
DADE CITY, FL 33525 US

Name and Address of New Registered Agent:

WILSON, JOHN
2204 S DAYTONA AVE
FLAGLER BEACH, FL 32136 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:

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILSON, JANICE
Address: 2204 S DAYTONA AVE
City-St-Zip: FLAGLER BEACH, FL 32136

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: JANICE R. WILSON

MGRM

04/27/2012

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