

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022730

FILED
Mar 23, 2011
Secretary of State

Entity Name: LIGHTHOUSE NAVIGATION, LLC

Current Principal Place of Business:

2896 PARADISE LAKES RD
CHIPLEY, FL 32428

New Principal Place of Business:

Current Mailing Address:

2896 PARADISE LAKES RD
CHIPLEY, FL 32428

New Mailing Address:

FEI Number: 27-2027779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARLOW, CHRISTOPHER S
2896 PARADISE LAKES RD
CHIPLEY, FL 32428 US

Name and Address of New Registered Agent:

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: MGRM
Name: MARLOW, CHRISTOPHER S
Address: 2896 PARADISE LAKES RD
City-St-Zip: CHIPLEY, FL 32428

Title: MGR
Name: MARLOW, CYNTHIA S
Address: 2896 PARADISE LAKES RD
City-St-Zip: CHIPLEY, FL 32428

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: CHRISTOPHER S. MARLOW

MGRM

03/23/2011

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