

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000058319

FILED
Feb 18, 2011
Secretary of State

Entity Name: LIGHTHOUSE MARKETING BY DESIGN, LLC

Current Principal Place of Business:

174 WATERCOLOR WAY
STE. 103
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

174 WATERCOLOR WAY
STE. 103
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

FEI Number: 27-2746642 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: MGR
Name: LIGHTHOUSE, INC.
Address: 174 WATERCOLOR WAY, STE. 103
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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: WILLIAM C. GOODALL MGR 02/18/2011

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