

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000100607

FILED
Apr 19, 2012
Secretary of State

Entity Name: LIGHTHOUSE CAPITAL, L.L.C.

Current Principal Place of Business:

23190 FASHION DR.
#205
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

23190 FASHION DR.
#205
ESTERO, FL 33928

New Mailing Address:

FEI Number: 80-0652124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSINUS, BJORN
23190 FASHION DR.
#205
ESTERO, FL 33928 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: ROSINUS, BJORN
Address: 4867 TARPON AVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGRM
Name: ROSINUS, FRANZ J
Address: 24080 TUSCANY CT.
City-St-Zip: BONITA SPRINGS, FL 34134

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: BJORN ROSINUS

MGRM

04/19/2012

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