

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106599

FILED
Apr 30, 2011
Secretary of State

Entity Name: LIGHTHOUSE SOLUTION SERVICES, LLC

Current Principal Place of Business:

8035 SANTEE COURT
COLUMBUS, GA 31909

New Principal Place of Business:

Current Mailing Address:

8035 SANTEE COURT
COLUMBUS, GA 31909

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMSTEAD, CHERYL L
3296 SOUTH SEMORAN BOULEVARD
SUITE 24
ORLANDO, FL 32822 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: ARMSTEAD, CHERYL L
Address: 3296 SOUTH SEMORAN BOULEVARD, STE. 24
City-St-Zip: ORLANDO, FL 32822

Title: MGR
Name: GAUTHIER, JOANNE
Address: 8035 SANTEE COURT
City-St-Zip: COLUMBUS, GA 31909

Title: MGR
Name: TOUZE, JEAN R CEO
Address: 8035 SANTEE COURT
City-St-Zip: COLUMBUS, GA 31909

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: JEAN TOUZE

MGR

04/30/2011

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