

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106892

FILED
Apr 30, 2012
Secretary of State

Entity Name: LIGHTHOUSE MEDICAL SERVICES, LLC

Current Principal Place of Business:

2442 NE 25TH STREET
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

2442 NE 25TH STREET
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 27-3672847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAGLE, CHARLES R
2442 NE 25TH STREET
LIGHTHOUSE POINT, FL 33064 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: CAGLE, CHARLES R
Address: 2442 NE 25TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: CHARLES R CAGLE

MGRM

04/30/2012

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