

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107425

FILED
Mar 28, 2011
Secretary of State

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

Current Principal Place of Business:

26811 SOUTH BAY DR.
#350
BONITA SPRINGS, FL 34134

New Principal Place of Business:

23190 FASHION DR.
#205
ESTERO, FL 33928

Current Mailing Address:

26811 SOUTH BAY DR.
#350
BONITA SPRINGS, FL 34134

New Mailing Address:

23190 FASHION DR.
#205
ESTERO, FL 33928

FEI Number: 27-3681684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIGHTHOUSE CAPITAL, L.L.C.
26811 SOUTH BAY DR.
#350
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

LIGHTHOUSE CAPITAL, L.L.C.
23190 FASHION DR.
#205
ESTERO, FL 33928 US

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: BJORN ROSINUS

03/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LIGHTHOUSE CAPITAL, LLC
Address: 23190 FASHION DR. #205
City-St-Zip: ESTERO, FL 33928

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

03/28/2011

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