

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000121580

**Entity Name:** LIGHTHOUSE CARILLON, LLC

**FILED**  
**Mar 13, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1712 BAY CIRCLE WEST  
ORANGE PARK, FL 32073 US

**New Principal Place of Business:**

**Current Mailing Address:**

1712 BAY CIRCLE WEST  
ORANGE PARK, FL 32073 US

**New Mailing Address:**

**FEI Number:** 27-4024916

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

WILLIS, H RAY  
1712 BAY CIRCLE WEST  
ORANGE PARK, FL 32073 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:** WILLIS, H RAY  
**Address:** 1712 BAY CIRCLE WEST  
**City-St-Zip:** ORANGE PARK, FL 32073 US

**Title:** MGR  
**Name:** SIPPLE, ROBERT  
**Address:** 8 WILLIAM BEASER DRIVE  
**City-St-Zip:** GARNET VALLEY, PA 19061 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:** H RAY WILLIS

MGR

03/13/2012

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