

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000015901

Entity Name: R & R LIGHTHOUSE, LLC

FILED  
Mar 31, 2012  
Secretary of State

**Current Principal Place of Business:**

3341 NE 29TH AVENUE  
LIGHTHOUSE POINT, FL 33064

**New Principal Place of Business:**

**Current Mailing Address:**

3341 NE 29TH AVENUE  
LIGHTHOUSE POINT, FL 33064

**New Mailing Address:**

FEI Number: 27-4949777

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RARICK & ASSOCIATES, P.A.  
6500 COWPEN ROAD  
SUITE 204  
MIAMI LAKES, FL 33014 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: ROWEN, ROXANNE J  
Address: 3341 NE 29TH AVENUE  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGR  
Name: JOHNSON, DEREK W  
Address: 3341 NE 29TH AVENUE  
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: DEREK JOHNSON

MR.

03/31/2012

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