

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