

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000023631

FILED
Mar 07, 2012
Secretary of State

Entity Name: LIGHTHOUSE CAPITAL DEVELOPMENT LLC

Current Principal Place of Business:

822 A1A N.
SUITE 310
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

822 A1A N.
SUITE 310
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

PO BOX 69
PONTE VEDRA BEACH, FL 32004 US

FEI Number: 27-5160798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARSONS, WALTER
822 A1A N
SUITE 310
PONTE VEDRA BEACH, FL 32082 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: PARSONS, WALTER
Address: 822 A1A N. STE 310
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGRM
Name: SMITH, D J
Address: 822 A1A N. STE 310
City-St-Zip: PONTE VEDRA BEACH, FL 32082 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: WALTER PARSONS

MGRM

03/07/2012

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