

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000052963

FILED  
Apr 19, 2012  
Secretary of State

**Entity Name:** LIGHTHOUSE CAPITAL III, L.L.C.

**Current Principal Place of Business:**

23190 FASHION DR.  
SUITE 205  
ESTERO, FL 33928

**New Principal Place of Business:**

**Current Mailing Address:**

23190 FASHION DR.  
SUITE 205  
ESTERO, FL 33928

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

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

ROSINUS, BJORN  
23190 FASHION DR. #205  
ESTERO, FL 33928    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:** LIGHTHOUSE CAPITAL, L.L.C.  
**Address:** 23190 FASHION DR. #205  
**City-St-Zip:** ESTERO, FL 33928

**Title:** MGR  
**Name:** VAN WEYENBERGH, GERARD  
**Address:** 43411 OLD HARBOUR DRIVE  
**City-St-Zip:** BERMUDA DUNES, CA 92203

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

04/19/2012

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