

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000079565

FILED
Jan 13, 2012
Secretary of State

Entity Name: LIGHTHOUSE SOLUTIONS GROUP, LLC

Current Principal Place of Business:

3956 TOWN CENTER BOULEVARD
591
ORLANDO, FL 32837

New Principal Place of Business:

1094 PLAZA DRIVE
KISSIMMEE, FL 34743

Current Mailing Address:

3956 TOWN CENTER BOULEVARD
591
ORLANDO, FL 32837

New Mailing Address:

1094 PLAZA DRIVE
KISSIMMEE, FL 34743

FEI Number: 45-2716137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIZOTTE, JENNIFER A
13538 VILLAGE PARK DRIVE
SUITE 240
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

RIVERA, CARMEN
1094 PLAZA DRIVE
KISSIMMEE, FL 34743 US

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: CARMEN RIVERA

01/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RIVERA, CARMEN L
Address: 3193 TIMUCUA CIRCLE
City-St-Zip: ORLANDO, FL 32837 US

Title: MGRM
Name: MONSERRATE, IRMA R
Address: 2750 LA ALAMEDA AVENUE
City-St-Zip: KISSIMMEE, FL 34746 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: CARMEN RIVERA

MGRM

01/13/2012

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