

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000091634

Entity Name: LIGHTHOUSE MUSIC LLC

FILED
Apr 22, 2012
Secretary of State

Current Principal Place of Business:

47 MAGNOLIA DRIVE
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

47 MAGNOLIA DRIVE
ST. AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 38-3856315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, DAVIS
47 MAGNOLIA DRIVE
ST. AUGUSTINE, FL 32080 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: HART, DAVIS
Address: 47 MAGNOLIA DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: MGRM
Name: WICKER, CODY
Address: 60 LIGHTHOUSE AVENUE
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: MGRM
Name: JONES, IAN
Address: 47 MAGNOLIA DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: MGRM
Name: DOUGLAS, AMY
Address: 47 MAGNOLIA DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: MGRM
Name: GARRISON, MARK
Address: 47 MAGNOLIA DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32080

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: DAVIS HART

MGRM

04/22/2012

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