



**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jan 28, 2008 08:00 AM
Secretary of State

DOCUMENT # M05000003602 1. Entity Name LIGHTHOUSE FINANCIAL LLC	
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Principal Place of Business 29 RIVER ST. SAYVILLE, NY 11782	Mailing Address 29 RIVER ST. SAYVILLE, NY 11782
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DO NOT WRITE IN THIS SPACE

	
01102008No Chg-LLC	CR2E083 (12/07)
4. FEI Number 11-3504916	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent RINALDI, PHILIP G 692 SHERIDAN WOODS DRIVE WEST MELBOURNE, FL 32904-3302

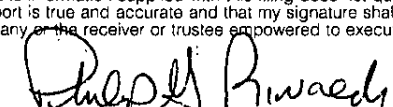
DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable</small>	(NOTE: Registered Agent signature required when reinstating)	DATE _____

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	MGRM RINALDI, PHILIP G 29 RIVER ST. SAYVILLE, NY 11782
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<p>000000800319 01/31/08-80012-019 138.75</p> <p>DO NOT WRITE IN THIS SPACE</p>
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: 	Date: 1/14/08	Daytime Phone #: 631-589-9292
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE</small>		