

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000271

FILED  
Mar 14, 2007  
Secretary of State

Entity Name: LIGHTHOUSE INVESTMENT PARTNERS, LLC

## Current Principal Place of Business:

3801 PGA BLVD., STE. 500  
PALM BEACH GARDENS, FL 33410

## New Principal Place of Business:

3801 PGA BOULEVARD  
500  
PALM BEACH GARDENS, FL 33410

## Current Mailing Address:

3801 PGA BLVD., STE. 500  
PALM BEACH GARDENS, FL 33410

## New Mailing Address:

3801 PGA BOULEVARD  
500  
PALM BEACH GARDENS, FL 33410

FEI Number: 20-3528185

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: MGR ( ) Delete  
Name: PERKINS, J S  
Address: 3801 PGA BLVD., STE. 500  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: LHP INVESTMENTS, LLC,  
Address: 3801 PGA BOULEVARD, SUITE 500  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM ( ) Change (X) Addition  
Name: AMA/LIGHTHOUSE, INC.,  
Address: 3801 PGA BOULEVARD, SUITE 555  
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: SEAN MCGOULD, PRESIDENT OF MANAGER

MGR

03/14/2007

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