

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001511

FILED
Feb 09, 2009
Secretary of State

Entity Name: LIGHTHOUSE NATURALS, LLC

Current Principal Place of Business:

824 US HIGHWAY 1, STE 200
NORTH PALM BAY, FL 33408

New Principal Place of Business:

824 US HIGHWAY 1, STE 200
NORTH PALM BEACH, FL 33408

Current Mailing Address:

824 US HIGHWAY 1, STE 200
NORTH PALM BAY, FL 33408

New Mailing Address:

824 US HIGHWAY 1, STE 200
NORTH PALM BEACH, FL 33408

FEI Number: 26-2015851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAMP, MARK M
824 US HIGHWAY 1, SUITE 200
NORTH PALM BEACH, FL 33408 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 () Delete
Name: KAMP, MARK M
Address: 603 VILLAGE BOULEVARD, SUITE 103
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KAMP, MARK M
Address: 824 US HIGHWAY 1
City-St-Zip: NORTH PALM BEACH, FL 33408

I hereby certify that the information supplied with this filing does not qualify 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: MARK M KAMP

MGRM

02/09/2009

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